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讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.

北京訊眾通信技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2597)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Xunzhong Communication Technology Co., Ltd. (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”) with effect from the date of listing:

- (i) Mr. Piao Shenggen, an executive Director, has ceased to be a member of the Nomination Committee; and
- (ii) Ms. Chen Jing, an executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise one executive Director and two independent non-executive Directors, namely Mr. Su Zile (chairman), Ms. Chen Jing and Mr. Xiang Ligang.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on July 1, 2025. The Board considers that good corporate governance plays a significant role in the overall performance of the Company. The Board also believes that the implementation of such changes could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

By order of the Board

Beijing Xunzhong Communication Technology Co., Ltd.

Piao Shenggen

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, July 8, 2025

As at the date of this announcement, the Board comprises Mr. Piao Shenggen (Chairman of the Board and Chief Executive Officer), Mr. Wang Peide, Mr. Yue Duanpu, Mr. Zhang Zhishan and Ms. Chen Jing as executive Directors; and Mr. Sun Qiang, Mr. Xiang Ligang and Mr. Su Zile as independent non-executive Directors.