



Voicecomm Technology Co., Ltd.*

聲通科技股份有限公司

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

(Stock Code: 2495)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Voicecomm Technology Co., Ltd.* are set out below:

Mr. Tang Jinghua	<i>(Chairman, Executive Director)</i>
Mr. Sun Qi	<i>(Executive Director)</i>
Mr. Yang Xiaoyuan	<i>(Non-executive Director)</i>
Mr. Tan Xiaobo	<i>(Non-executive Director)</i>
Mr. Chen Yulei	<i>(Non-executive Director)</i>
Ms. Ma Tiantian	<i>(Non-executive Director)</i>
Mr. Liu Rong	<i>(Independent Non-executive Director)</i>
Mr. Wu Haipeng	<i>(Independent Non-executive Director)</i>
Mr. Mu Binrui	<i>(Independent Non-executive Director)</i>
Mr. Leung Kin Hong	<i>(Independent Non-executive Director)</i>

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Tang Jinghua		member		chairman
Mr. Sun Qi				member
Mr. Yang Xiaoyuan	member			
Mr. Tan Xiaobo				
Mr. Chen Yulei				member
Ms. Ma Tiantian			member	
Mr. Liu Rong		chairman	member	
Mr. Wu Haipeng	member			
Mr. Mu Binrui			chairman	
Mr. Leung Kin Hong	chairman	member		

Hong Kong
November 21, 2025

* For identification purpose only