

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**(1) POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON JANUARY 30, 2026**
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Director(s)**”) of Voicecomm Technology Co., Ltd.* (the “**Company**”) is pleased to announce that the extraordinary general meeting of the Company was held at 2:00 p.m. on Friday, January 30, 2026 at 7DEF, Building G, Weijing Center, No. 2337 Gudai Road, Minhang District, Shanghai, the PRC. References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting of the Company both dated January 15, 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular. The extraordinary general meeting was held in accordance with the requirements of the Listing Rules, the Company Law and the Articles of Association.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

As of the date of the extraordinary general meeting, the total number of Shares in issue was 35,524,210 Shares (comprising 6,997,250 Unlisted Shares and 28,526,960 H Shares, with no treasury shares), the holders of which were entitled to attend and vote on the resolutions at the extraordinary general meeting. There were no Shares entitling the holders to attend and abstain from voting in favor of any resolutions at the extraordinary general meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any resolutions at the extraordinary general meeting. No Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions at the extraordinary general meeting. Shareholders holding a total of 6,344,660 Shares attended and voted at the extraordinary general meeting either in person or by proxy, representing approximately 17.9% of the Company’s total Shares in issue.

The H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the extraordinary general meeting.

The extraordinary general meeting was chaired by Mr. Tang Jinghua, the chairman of the Board, and all Directors attended the extraordinary general meeting.

All proposed resolutions set out in the Notice, comprising resolutions numbered 1 to 4, were voted by way of poll at the extraordinary general meeting. The poll results in respect of the resolutions were as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF VOTES (%))^(Note 2)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposal on the proposed amendments to the Articles of Association.	6,344,660 (100%)	0 (0%)	0 (0%)
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the extraordinary general meeting were cast in favor of the resolution, the resolution was passed as a special resolution.				
2.	To consider and approve the grant of H Share Repurchase Mandate to repurchase H Shares.	6,344,660 (100%)	0 (0%)	0 (0%)
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the extraordinary general meeting were cast in favor of the resolution, the resolution was passed as a special resolution.				
3.	To consider and approve the adoption of the 2026 Share Scheme.	6,344,660 (100%)	0 (0%)	0 (0%)
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the extraordinary general meeting were cast in favor of the resolution, the resolution was passed as a special resolution.				
4.	To consider and approve the proposed authorization to the Board and/or authorized person to handle matters relating to the 2026 Share Scheme.	6,344,660 (100%)	0 (0%)	0 (0%)
As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the extraordinary general meeting were cast in favor of the resolution, the resolution was passed as a special resolution.				

Notes:

- (1) For the full text of the resolutions, please refer to the Circular.
- (2) The number and percentage of votes are based on the total number of Shares held by the Shareholders who attended and voted at the extraordinary general meeting either in person or by proxy.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the special resolution in relation to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the extraordinary general meeting, the proposed amendments to the Articles of Association shall take effect upon conclusion of the extraordinary general meeting. The amended Articles of Association will be published on the website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.voicecomm.cn), respectively.

By order of the Board

Voicecomm Technology Co., Ltd.*

Mr. TANG Jinghua

Chairman

Hong Kong
January 30, 2026

As of the date of this announcement, the Board of Directors of the Company comprises Mr. TANG Jinghua as chairman and executive Director, Mr. SUN Qi as executive Director, Mr. YANG Xiaoyuan, Mr. TAN Xiaobo, Mr. CHEN Yulei and Ms. MA Tiantian as non-executive Directors, and Mr. LIU Rong, Mr. WU Haipeng, Mr. MU Binrui and Mr. LEUNG Kin Hong as independent non-executive Directors.

* For identification purpose only