

*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.*

# 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 OF CHIEF FINANCIAL OFFICER AND RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Beijing Xunzhong Communication Technology Co., Ltd. (the “**Company**”) hereby announces that Ms. Hu Jun (“**Ms. Hu**”), having reached the statutory retirement age and in consideration of her personal illness, has decided to retire before the Chinese New Year, moved back to her hometown to live for a long time, and applied for retirement to resign as the chief financial officer (the “**Chief Financial Officer**”), secretary to the Board and one of the joint company secretaries of the Company, with effect from 6 February 2026.

Ms. Hu has confirmed that she does not have any disagreement with the Board and that she is not aware of any matter in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Hu as the joint company secretary, Ms. Au Wing Sze remains in office and acts as the company secretary of the Company.

The Board is pleased to announce that Mr. Chen Zaixiong (“**Mr. Chen**”) has been appointed as the Chief Financial Officer and secretary to the Board, with effect from 6 February 2026.

The biographical details of Mr. Chen are set out below:

**Mr. Chen Zaixiong**, aged 40, possesses over 16 years of experience in financial management, accounting, and corporate governance. He joined the Company in November 2025 as a finance supervisor to undertake financial duties.

Mr. Chen graduated from Dongbei University of Finance and Economics, having obtained a bachelor's degree in Accounting in July 2010. Mr. Chen obtained the professional title of Senior Accountant issued by the Beijing Municipal Human Resources and Social Security Bureau (北京市人資資源和社會保障局) in November 2025; the senior evaluator for environmental, social and governance (ESG高級評價師) from the Hong Kong Quality Assurance Agency in May 2025; the board secretary qualification certificate issued by the National Equities Exchange and Quotations (全國中小企業股份轉讓系統) (“**NEEQ**”) in April 2017; the securities and investment funds practitioner qualification certificate issued by The Securities Association of China (中國證券業協會) in March 2018; and the board secretary qualification certificate issued by the Shenzhen Stock Exchange in December 2018.

Prior to joining the Company, Mr. Chen previously served as the financial manager of Vats Liquor Chain Store Management Joint Stock Co., Ltd. (華致酒行連鎖管理股份有限公司), a company listed on the Shenzhen Stock Exchange (Stock Code: 300755.SZ), the financial controller and secretary to the board of directors of Beijing UHUT Technology Co., Ltd.\* (北京喲哈科技股份有限公司), a company previously listed on the NEEQ from October 2015 to September 2020, the financial controller and secretary to the board of directors of Beijing Yishang Liandong International Electronic Commerce Co., Ltd.\* (北京億商聯動國際電子商務股份有限公司), and the financial controller of Beijing Chuzhiyuan Environmental Protection Technology Co., Ltd.\* (北京楚之園環保科技有限公司).

The Board would like to express its sincere gratitude to Ms. Hu for her contribution to the Company during her tenure and welcome Mr. Chen on his new appointment.

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, 6 February 2026

*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.*

\* For identification purpose only