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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Beijing Xunzhong Communication Technology Co., Ltd., you should at once hand this circular together with the enclosed form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or the transfer was effected for transmission to the purchaser or the transferee.

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讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.

北京讯众通信技术股份有限公司

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

(Stock Code: 2597)

- (1) PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION;
(2) APPLICATION FOR THE DELISTING OF
DOMESTIC SHARES FROM THE NEEQ;
(3) AUTHORIZATION TO THE BOARD TO EXERCISE FULL POWER
TO HANDLE MATTERS PERTAINING TO
THE APPLICATION FOR THE NEEQ DELISTING;
(4) PROTECTIVE MEASURES IN RELATION
TO THE NEEQ DELISTING FOR THE
INTERESTS OF THE DISSENTING DOMESTIC SHAREHOLDERS;
(5) TERMINATION OF APPLICATION
FOR THE PROPOSED A SHARE OFFERING;
AND
(6) NOTICE OF THE 2026 EXTRAORDINARY GENERAL MEETING**
-

A letter from the Board is set out on pages 3 to 11 of this circular.

A notice convening the EGM to be held at the Conference Room, 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC on 20 March 2026 (Friday) at 10:00 a.m. is set out on pages EGM-1 to EGM-2 of this circular.

Whether or not you are able to attend the EGM, please complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the Company's H Share registrar, Tricor Investor Services Limited (for H Shareholders) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or the Board secretary office of the Company (for Domestic Shares Shareholders) in the specified manner, but in any event not later than 24 hours before the time appointed for the holding of the EGM (i.e., no later than 10:00 a.m. on Thursday, 19 March 2026) or any adjournment thereof. Completion and return of the above form of proxy will not preclude you from attending and voting at the EGM or any adjournment thereof should you so desire.

6 February 2026

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Articles”	the articles of association of the Company (as amended, altered or otherwise supplemented from time to time)
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China excluding, for the purpose of this circular, Hong Kong, Macau Special Administrative Region of China and Taiwan
“Company”	Beijing Xunzhong Communication Technology Co., Ltd. (北京訊眾通信技術股份有限公司), a company incorporated in the PRC with limited liability on November 20, 2008 and was converted into a joint stock limited liability company on October 11, 2014, the H Shares of which are listed on the main board of the Stock Exchange (stock code: 2597) and whose Domestic Shares are quoted on the NEEQ
“Director(s)”	director(s) of the Company
“Dissenting Domestic Shareholder(s)”	dissenting Domestic Shareholder(s) in relation to the NEEQ Delisting
“Domestic Share(s)”	the ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB, which are quoted on the NEEQ
“Domestic Shares Shareholder(s)”	holder(s) of Domestic Share(s)
“EGM”	the 2026 extraordinary general meeting of the Company to be held at the Conference Room, 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC on Friday, 20 March 2026 at 10:00 a.m.
“H Share(s)”	the overseas listed foreign shares in the share capital of the Company with a nominal value of RMB1.00 each, which are listed on the main board of the Stock Exchange and subscribed for and paid up in Hong Kong dollars
“H Shareholder(s)”	holder(s) of H Share(s)

DEFINITIONS

“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	6 February 2026, being the latest practicable date prior to the publication of this circular for the purpose of ascertaining information contained therein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“NEEQ”	the National Equities Exchange and Quotations Co., Ltd.
“NEEQ Delisting”	the delisting of the Domestic Shares from the NEEQ
“Protective Measures”	the protective measures set out in section D(1) of this circular
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	Domestic Share(s) and H Share(s)
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent

讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.

北京讯众通信技术股份有限公司

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

(Stock Code: 2597)

Executive Directors:

Piao Shenggen (*Chairman of the Board
and Chief Executive Officer*)

Mr. Wang Peide

Mr. Yue Duanpu

Mr. Zhang Zhishan

Ms. Chen Jing

Independent non-executive Directors:

Mr. Sun Qiang

Mr. Xiang Ligang

Mr. Su Zile

Registered Office:

Room 1101, 11/F,
Block B Future Land Center,
Building 2, Yard 10,
Jiuxianqiao Road B,
Jiangtaixiang, Chaoyang District,
Beijing, PRC

*Head Office and Principal Place
of Business in the PRC:*

Room 1101, 11/F,
Block B Future Land Center,
Building 2, Yard 10,
Jiuxianqiao Road B,
Jiangtaixiang, Chaoyang District,
Beijing, PRC

*Principal Place of Business
in Hong Kong:*

31/F, Tower Two, Times Square,
1 Matheson Street,
Causeway Bay, Hong Kong

6 February 2026

To the Shareholders

Dear Sir/Madam,

- (1) PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION;
(2) APPLICATION FOR THE DELISTING OF
DOMESTIC SHARES FROM THE NEEQ;
(3) AUTHORIZATION TO THE BOARD TO EXERCISE FULL POWER
TO HANDLE MATTERS PERTAINING TO
THE APPLICATION FOR THE NEEQ DELISTING;
(4) PROTECTIVE MEASURES IN RELATION
TO THE NEEQ DELISTING FOR THE
INTERESTS OF THE DISSENTING DOMESTIC SHAREHOLDERS;
(5) TERMINATION OF APPLICATION
FOR THE PROPOSED A SHARE OFFERING;
AND
(6) NOTICE OF THE 2026 EXTRAORDINARY GENERAL MEETING**

LETTER FROM THE BOARD

I. INTRODUCTION

References are made to the announcements and the overseas regulatory announcements of the Company dated 6 February 2026. in relation to, among other things, proposed amendment to the Articles, termination of application for the proposed A Share offering, application for the delisting of Domestic Shares from the NEEQ, authorization to the Board to exercise full power to handle matters pertaining to the application for the NEEQ Delisting, and protective measures in relation to the NEEQ Delisting for the interests of the Dissenting Domestic Shareholders. The EGM will be convened and held at the Conference Room, 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC on Friday, 20 March 2026 at 10:00 a.m. (Hong Kong time), the notice of which is set out on pages EGM-1 to EGM-2 of this circular.

The purpose of this circular is to provide you with information reasonably necessary of relevant resolutions to be considered at the EGM, so as to enable you to make an informed decision on whether to vote for, against or abstain from voting on the such resolutions.

In the event of any inconsistency, the Chinese text of the overseas regulatory announcements published by the Company on 6 February 2026 shall prevail.

A. PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

In accordance with the Company's operation needs, the Company proposed to amend the Articles to expand the Company's scope of business, subject to approval by the shareholders at the EGM by way of a special resolution. The specific proposed amendment is as follows:

Before amendment	After amendment
Article 12 Upon registration according to law, the business scope of the Company is: General items: technical services, technology development, technical consultation, technology exchange, technology transfer, technology promotion; enterprise management consultation; management services for public utilities; conference and exhibition services; market research (excluding foreign-related research); production of advertisements; advertisement publication; advertising design, agency; retail of computer hardware and software as well as auxiliary equipment; non-residential real estate leasing; social and economic consulting services; labor service (excluding labor dispatch); business outsourcing services based on cloud platforms; business support services; electronic product sales; information system operation and maintenance services; smart control system integration; internet security services; IoT application services; IoT technical services;	Article 12 Upon registration according to law, the business scope of the Company is: General items: technical services, technology development, technical consultation, technology exchange, technology transfer, technology promotion; enterprise management consultation; management services for public utilities; conference and exhibition services; market research (excluding foreign-related research); production of advertisements; advertisement publication; advertising design, agency; retail of computer hardware and software as well as auxiliary equipment; non-residential real estate leasing; social and economic consulting services; labor service (excluding labor dispatch); business outsourcing services based on cloud platforms; business support services; electronic product sales; information system operation and maintenance services; smart control system integration; internet security services; IoT application services; IoT technical services;

LETTER FROM THE BOARD

IoT technology research and development. (except for items which are subject to approval in accordance with the law, business activities shall be carried out independently according to the law with the business license) Licensed items: category 2 value-added telecommunications business. (for items subject to approval according to law, business activities can only be carried out after approval by relevant departments, and specific business items are subject to approval documents or licenses from relevant departments) (operating activities prohibited and restricted by the industrial policies of the People's Republic of China and Beijing Municipality shall not be engaged.)	IoT technology research and development. (except for items which are subject to approval in accordance with the law, business activities shall be carried out independently according to the law with the business license) Licensed items: category 1 value-added telecommunications business , category 2 value-added telecommunications business. (for items subject to approval according to law, business activities can only be carried out after approval by relevant departments, and specific business items are subject to approval documents or licenses from relevant departments) (operating activities prohibited and restricted by the industrial policies of the People's Republic of China and Beijing Municipality shall not be engaged.)
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There is one proposed amendment to the Articles. Save for the proposed amendment above, there will be no change in the contents of the other articles in the Articles. The existing Articles remain effective before considering and approving the proposed amendment above at the EGM.

B. APPLICATION FOR THE DELISTING OF DOMESTIC SHARES FROM THE NEEQ

After fully considering the needs of the Company's business development and long-term strategic planning, the Board considered and resolved on 6 February 2026 to apply for the delisting of the Domestic Shares from the NEEQ. After the NEEQ Delisting, the Company will continue to focus on its core business, continuously strengthen its management capabilities, and enhance the market competitiveness of its products as well as the Company's ability to operate sustainably. The Company will continue to safeguard Shareholders' rights and interests and create long-term value for stakeholders while ensuring steady growth of its main business.

Details of the NEEQ Delisting, including the date of the NEEQ Delisting, will be subject to approval by the NEEQ.

The application for the delisting of the Domestic Shares from the NEEQ is hereby proposed at the EGM as a special resolution for consideration and approval.

LETTER FROM THE BOARD

C. AUTHORIZATION TO THE BOARD TO EXERCISE FULL POWER TO HANDLE MATTERS PERTAINING TO THE APPLICATION FOR THE NEEQ DELISTING

As the Company proposes to apply for the NEEQ Delisting, in order to ensure the smooth progress of relevant matters, the Board considered and resolved on 6 February 2026 to propose a special resolution at the EGM for consideration and approval of the authorization of the Board or the authorised person of the Board to exercise full power to handle all matters pertaining to the application for the NEEQ Delisting, including but not limited to the following:

- (1) submitting application materials for the NEEQ Delisting to the NEEQ in accordance with national laws and regulations, relevant provisions of securities regulatory authorities, and resolutions of the Company's shareholders' meeting;
- (2) drafting, approving, signing, amending, submitting, receiving, and executing all documents and agreements related to the Company's application for the NEEQ Delisting;
- (3) handling matters including changes to the Company's shareholding registration and custody upon approval of the the NEEQ Delisting;
- (4) handling all matters relating to the application for the NEEQ Delisting; and
- (5) negotiating with Dissenting Domestic Shareholders regarding the repurchase matter, executing relevant agreements, or taking other proactive measures to appropriately address Dissenting Domestic Shareholders' concerns and safeguard their lawful rights and interests.

The authorization to the Board to exercise full power to handle matters pertaining to the application for the NEEQ Delisting will be valid commencing from the date of the approval of such authorization by the Shareholders at the EGM and ending on the date of completion of all matters relating to the NEEQ Delisting.

D. PROTECTIVE MEASURES IN RELATION TO THE NEEQ DELISTING FOR THE INTERESTS OF THE DISSENTING DOMESTIC SHAREHOLDERS

As one of the requirements of the NEEQ Delisting, the Board considered and resolved on 6 February 2026 to propose a special resolution at the EGM for consideration and approval of the following protective measures ("**Protective Measures**") in relation to the NEEQ Delisting to protect potential Dissenting Domestic Shareholders by way of share repurchase from the Dissenting Domestic Shareholders:

LETTER FROM THE BOARD

(1) Main Content

In light of the Company's intention to apply for the delisting of the Domestic Shares from the NEEQ and to protect the legitimate rights and interests of any potential Dissenting Domestic Shareholders of the NEEQ (including those who have not attended the EGM and those who have attended the EGM but did not vote in favour of the relevant resolutions in relation to the NEEQ Delisting), the Company has proposed and formulated the Protective Measures to protect the rights and interests of the Dissenting Domestic Shareholders in relation to the proposed NEEQ Delisting whereby the Company, the Company's controlling shareholders and its ultimate beneficial owners pursuant to PRC laws (the "**Repurchase Obligors**") have committed to repurchasing the Domestic Shares held by eligible Dissenting Domestic Shareholders provided that such Domestic Share Shareholders fulfill the following conditions:

- (1) Domestic Shares Shareholders registered on the record date for the EGM (based on the shareholder register provided by China Securities Depository and Clearing Corporation Limited Beijing Branch);
- (2) Domestic Shares Shareholders who did not attend (nor authorized others to attend) the EGM, or who attended but did not vote in favor of the proposal related to the NEEQ Delisting;
- (3) Domestic Shares Shareholders who, within the valid period for accepting share repurchase applications, deliver or mail written application materials to the Company, requesting the repurchase of their shares in the Company;
- (4) Domestic Shares Shareholders who have not engaged in any actions detrimental to the interests of the Company or other Shareholders;
- (5) There exist no litigation, arbitration, enforcement proceedings, or similar situations between the Dissenting Domestic Shareholder and the Repurchase Obligors concerning the NEEQ Delisting or this share repurchase matter, or such situations have not yet concluded;
- (6) The shares held by the Dissenting Domestic Shareholders are not subject to any restrictions on free trading such as pledges or judicial freezes. If the shares requested for repurchase by the Dissenting Domestic Shareholder become subject to trading restrictions such as pledges or judicial freezes after the repurchase application is submitted and before the share repurchase is completed, the Repurchase Obligors shall no longer be obligated to repurchase the aforementioned shares and shall not be liable for breach of contract; and
- (7) From the date the Domestic Shares Shareholders first became aware of the NEEQ Delisting or the date the Company first disclosed the Protective Measures announcement (whichever is earlier) until the trading halt of the Company's shares due to this delisting, there has been no abnormal transfer trading of shares, malicious speculation to inflate the stock price, or other speculative behaviors.

LETTER FROM THE BOARD

Domestic Shares Shareholders meeting all the above conditions may request the repurchase of shares up to the number of shares they held on the record date for the EGM. The specific quantity shall be based on the information recorded in the Securities Holder Register issued by China Securities Depository and Clearing Corporation Limited Beijing Branch.

(2) Repurchase Obligors

The Repurchase Obligors include the Company, its controlling shareholders and its ultimate beneficial owners.

(3) Target of Repurchase

The repurchase targets are Domestic Shares Shareholders registered on the record date for the EGM, who either did not attend the meeting or attended but did not vote in favor of the NEEQ Delisting proposal. The repurchase targets must also simultaneously meet all the conditions stipulated in the aforementioned Clause D(1) in this circular.

(4) Repurchase Quantity

The number of shares to be repurchased shall be based on the number of shares held by the Shareholder on the record date for the EGM.

(5) Repurchase Price

The repurchase price shall be based on the higher of the Dissenting Domestic Shareholders' initial cost price for acquiring the Company's shares (excluding transaction fees, capital costs, etc., and adjusted for any rights issues or dividends) and the Company's latest audited net asset value per share attributable to the Shareholders. The specific repurchase price and method shall be determined through consultation with relevant parties at that time. To prevent unconventional stock trading exploiting these measures, for shares traded after the announcement and the overseas regulatory announcement published by the Company on 6 February 2026 on the application for the NEEQ Delisting (together, the "Announcements"), the cost price for such portion of shares shall be based on the cost price prior to the Announcements. If the cost price cannot be accurately provided, the latest audited net asset value per share shall prevail.

(6) Method for Applying for Repurchase

- (1) The valid period for Dissenting Domestic Shareholders to apply for repurchase is one month starting from the date the Company's shares are terminated from listing on the NEEQ, during which such application for repurchase shall be made to the Company.

LETTER FROM THE BOARD

- (2) Within such period, Dissenting Domestic Shareholders shall submit written application materials either by delivering them in person to the Company (subject to the time of personal delivery) or by sending them via postal express delivery to the Company (subject to the time of postal express delivery receipt). Simultaneously, scanned copies of the application materials must be sent via email to the Company's designated email address.
- (3) The repurchase application materials include:
 - (i) The original repurchase application letter stamped/signed by the Dissenting Domestic Shareholder, which shall contain necessary information such as the Shareholder's name, securities account number, quantity of shares requested for repurchase, and valid contact details;
 - (ii) Identity documents of the Dissenting Domestic Shareholders (for individuals, provide a copy of a valid ID card signed by the individual with the notation "the copy is consistent with the original"; for institutional investors, provide a copy of the business license with the official seal and the notation "the copy is consistent with the original");
 - (iii) Complete transaction records of all trades of the Company's Domestic Shares by the Dissenting Domestic Shareholders or valid proof materials evidencing the price at which they acquired the Company's Domestic Shares (stamped with the official seal of the securities business department).
- (4) If a Dissenting Domestic Shareholder fails to submit the written and electronic application materials to the Company in the manner specified above within this repurchase period, it will be deemed as consent to continue holding the Company's Domestic Shares. After the expiration of the valid repurchase period, the Repurchase Obligors will no longer bear the aforementioned repurchase obligation.
- (5) The controlling shareholders and ultimate beneficial owners of the Company shall complete the share repurchase within 36 months from the date the repurchase target submits the repurchase application in accordance with the requirements of this circular. If the Domestic Shares held by the Dissenting Domestic Shareholders applying for repurchase are subject to restrictions on free trading such as pledges or judicial freezes during the valid application period, the repurchase arrangement will be executed after such restrictions are lifted.

E. TERMINATION OF APPLICATION FOR THE PROPOSED A SHARE OFFERING

References are made to the announcement and the overseas regulatory announcement published by the Company on 6 February 2026 in relation to the proposed termination of the application for public offering of shares to non-specific qualified investors and listing on the Beijing Stock Exchange (the "**Proposed A Share Offering**"). Based on the Company's current business

LETTER FROM THE BOARD

development situation and future strategic development considerations, and given that the Company has already been listed on the Main Board of the Stock Exchange on 9 July 2025, after careful study and prudent decision, the Company considered and resolved to terminate the application for the Proposed A Share Offering.

As at the date of this circular the application for the Proposed A Share Offering has not yet been examined and approved by the Beijing Stock Exchange and registered with the China Securities Regulatory Commission.

The Board does not expect the termination of the application for the Proposed A Share Offering to give rise to any material adverse effect on the financial position or operations of the Company.

The termination of the application for the Proposed A Share Offering is hereby proposed at the EGM as a special resolution for consideration and approval.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. The Company will disclose relevant information on the progress of the termination of application for the Proposed A Share Offering in a timely manner as required by the Listing Rules.

II. EGM

The Company will convene the EGM physically at the Conference Room, 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC on Friday, 20 March 2026 at 10:00 a.m. to consider and, if thought fit, to approve the matters contained in this circular. The notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular.

To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, none of the Shareholders are required to abstain from voting at the EGM.

In order to determine the H Shareholders who are eligible to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Monday, 16 March 2026 to Friday, 20 March 2026, both days inclusive, during which period no transfer of H Shares will be effected. The record date for determining the entitlement of the H Shareholders to attend and vote at the EGM is Monday, 16 March 2026. In order for the Shareholders to qualify to attend and vote at the EGM, all Share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's Board secretary office at 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC (for Domestic Shares Shareholders), no later than 4:30 p.m. on Friday, 13 March 2026 for registration.

LETTER FROM THE BOARD

Shareholders who intend to appoint a proxy to attend the EGM shall complete and return the accompanying form of proxy in accordance with the instructions printed thereon. For H Shareholders, the form of proxy should be returned to the Company's H Share registrar, Tricor Investor Services Limited and for Domestic Shares Shareholders, the form of proxy should be returned to the Company's Board secretary office (for Domestic Shares Shareholders) through network, letters, facsimile, in person or by post and (for H Shareholders) in person or by post not less than 24 hours before the time fixed for holding the EGM (i.e. no later than 10:00 a.m. on Thursday, 19 March 2026) or any adjourned meeting thereof.

III. VOTING BY POLL AT THE EGM

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of Shareholders of a listed issuer at the EGM must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the EGM will therefore demand a poll for every resolution put to the vote at the EGM pursuant to the Articles.

On a poll, every Shareholder or his/her proxy (or, if the Shareholder is a company, its duly authorised representative), who is present at the EGM, shall have one vote for each Share registered in his/her/its name in the register of members. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all his/her/its votes in the same way.

IV. RECOMMENDATION

The Board considers that all the resolution(s) set out in the notice of the EGM for Shareholders' consideration and approval are in the best interests of the Company and its Shareholders as a whole. As such, the Board recommends the Shareholders to vote in favour of all the resolution(s) set out in the notice of the EGM which are to be proposed at the EGM.

By order of the Board
Beijing Xunzhong Communication Technology Co., Ltd.
Piao Shenggen
Chairman of the Board, Executive Director
and Chief Executive Officer

讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.

北京讯众通信技术股份有限公司

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

(Stock Code: 2597)

NOTICE OF THE 2026 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that Beijing Xunzhong Communication Technology Co., Ltd. (the “**Company**”) will hold the 2026 extraordinary general meeting (the “**EGM**”) at 10:00 a.m. on Friday, 20 March 2026 at the Conference Room, 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, the People's Republic of China (“**PRC**”), for the purpose of considering and, if thought fit, passing the following resolution(s).

SPECIAL RESOLUTION

1. To consider and approve the proposed amendment to the articles of association of the Company.
2. To consider and approve the application for delisting of domestic shares from the NEEQ.
3. To consider and approve the authorization to the Board to exercise full power to handle matters pertaining to the application for the delisting of domestic shares from the NEEQ.
4. To consider and approve the protective measures in relation to the NEEQ delisting for the interests of the dissenting domestic shareholders.
5. To consider and approve the termination of application for the proposed A share offering.

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

NOTICE OF THE 2026 EXTRAORDINARY GENERAL MEETING

Notes:

1. In order to determine the H Shareholders who are eligible to attend and vote at the EGM, the register of members of H shares of the Company will be closed from Monday, 16 March 2026 to Friday, 20 March 2026, both days inclusive, during which period no transfer of H shares will be effected. The record date for determining the entitlement of the H Shareholders to attend and vote at the EGM is Monday, 16 March 2026. In order for the Shareholders to qualify to attend and vote at the EGM, all Share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's Board secretary office at 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC (for domestic shares shareholders), no later than 4:30 p.m. on Friday, 13 March 2026 for registration.
2. Shareholders may appoint one or more proxies to attend and vote on their behalf at the EGM (or any adjournment thereof) by completing the proxy form of the Company. A proxy need not be a Shareholder.
3. Shareholders must use the form of proxy of the Company for appointing a proxy and the appointment must be in writing. The form of proxy must be signed by the relevant Shareholder or by a person duly authorized by such Shareholder in writing ("**power of attorney**"). If the form of proxy is signed by the person authorized by the relevant Shareholder as aforesaid, the relevant power of attorney and other relevant documents of authorization (if any) must be notarized. If a corporate Shareholder appoints a person other than its legal representative to attend the EGM (or any adjournment thereof) on its behalf, the relevant form of proxy must be affixed with the company seal of the corporate Shareholder or duly signed by its director or any other person duly authorized by that corporate Shareholder as required by the articles of association of such company.

To be valid, the form of proxy and the relevant notarized power of attorney (if any) and other relevant documents of authorization (if any) as mentioned in this note 3 must be delivered to the Company's Board secretary office at 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC, for holders of domestic shares, or the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for holders of H shares no later than 24 hours before the time appointed for the EGM (or any adjournment thereof) (i.e. no later than 10:00 a.m. on Thursday, 19 March 2026). The domestic shares shareholders of the Company may also submit the aforementioned relevant documents via email to chenzx@commchina.net or by fax to +86-010-88589900. Completion and return of the form(s) of proxy will not preclude you from attending and voting at the EGM thereof should you so wish.

4. A Shareholder or his/her proxy should produce proof of identity when attending the EGM (or any adjournment thereof) in person. If a corporate Shareholder's legal representative or any other person duly authorized by such corporate Shareholder attends the EGM (or any adjournment thereof) in person, such legal representative or other person shall produce his/her proof of identity, and proof of designation as legal representative or the valid authorization document (as the case may be).
5. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.
6. The EGM (or any adjournment thereof) is expected to take less than half a day. Shareholders or their proxies who attend the EGM (or any adjournment thereof) shall be responsible for their own travel and accommodation expenses.
7. The contact of the Board secretary office of the Company is as follows:

Address: 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, PRC
Contact: Mr. Chen Zaixiong
Tel: +86-010-88589900

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.