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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)**

## **SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 6 FEBRUARY 2026**

Reference is made to the circular (the “**Circular**”) of Beijing Xunzhong Communication Technology Co., Ltd. (the “**Company**”) dated 6 February 2026 respective of, among other things where appropriate, (4) PROTECTIVE MEASURES IN RELATION TO THE NEEQ DELISTING FOR THE INTERESTS OF THE DISSENTING DOMESTIC SHAREHOLDERS. Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Circular.

The Company would like to provide the following information supplemental to the resolution D. PROTECTIVE MEASURES IN RELATION TO THE NEEQ DELISTING FOR THE INTERESTS OF THE DISSENTING DOMESTIC SHAREHOLDERS on page 6 to page 9 of the Circular:

### **(1) ITEM (1) MAIN CONTENT:**

Item 1 Main Content on page 7 of the Circular has been supplemented as follows:

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 pursuant to PRC laws the ultimate controller (as defined under the PRC laws) who is the repurchase obligor has committed to repurchasing the Domestic Shares held by eligible Dissenting Domestic Shareholders provided that such Domestic Share Shareholders fulfill the following conditions:

### **(2) ITEM (2) REPURCHASE OBLIGORS:**

Item (2) Repurchase Obligors on page 8 of the Circular: “(2) Repurchase Obligors” has been revised to “(2) The Repurchase Obligor”.

The “Repurchase Obligors include the Company, its controlling shareholders and its ultimate beneficial owners.” set out in the Circular has been supplemented with “The Repurchase Obligor is Mr. Piao Shenggen who is the ultimate controller of the Company pursuant to PRC laws (the “**Repurchase Obligor**”).”

### (3) ITEM 6 METHODS FOR APPLYING FOR REPURCHASE\*

Item 6 (5) set out in the circular on page 9 has been supplemented as follows:

The Repurchase Obligor 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.

Save as disclosed above, all other information in the Circular and the Notice of the 2026 EGM shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of the 2026 EGM, and in that connection, the existing English and Chinese versions of the Circular and the Notice of the 2026 EGM in the form as they are now will continue to be valid.

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, 10 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.*

\* Heading "Period of Completing The Repurchase" updated for reference only.