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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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON FRIDAY, 22 MAY 2026

References are made to the circular and supplemental circulars of the 2025 annual general meeting (the “AGM”) of Beijing Xunzhong Communication Technology Co., Ltd. (the “Company”) dated 24 April 2026, 30 April 2026 and 7 May 2026, respectively (collectively, the “AGM Circulars”) and the notice and supplemental notices of the AGM dated 24 April 2026, 30 April 2026 and 7 May 2026, respectively (collectively, the “AGM Notices”). Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circulars unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notices were duly passed by way of poll at the AGM held at the Conference Room, 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jiangtaixiang, Chaoyang District, Beijing, the PRC on Friday, 22 May 2026. The poll results of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve 2025 Report of the Board of Directors.	38,338,048 (99.9786%)	0 (0%)	8,200 (0.0214%)
2.	To consider and approve the Final Accounts Report of the Company for the year ended 31 December 2025.	38,338,048 (99.9786%)	0 (0%)	8,200 (0.0214%)
3.	To consider and approve the 2025 Annual Report of the Company.	38,338,048 (99.9786%)	0 (0%)	8,200 (0.0214%)
4.	To consider and approve the proposal on the remuneration adjustments for executive Directors and senior management of the Company for 2026. <i>(Note a)</i>	10,517,858 (99.9221%)	0 (0%)	8,200 (0.0779%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
5.	To consider and approve the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the auditor of the Company for 2026 and to authorise the Board to determine its remuneration.	38,346,248 (100%)	0 (0%)	0 (0%)
6.	To consider and approve no payment of final dividend.	38,338,048 (99.9786%)	8,200 (0.0214%)	0 (0%)
7.	To consider and approve the 2025 Annual Results Announcement of the Company.	38,338,048 (99.9786%)	0 (0%)	8,200 (0.0214%)

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
8.	To consider and approve the grant of the general mandate to issue Shares.	38,338,048 (99.9786%)	0 (0%)	8,200 (0.0214%)
9.	To consider and approve the grant of general mandate to repurchase H Shares.	38,338,048 (99.9786%)	0 (0%)	8,200 (0.0214%)
10.	To consider and approve the extension of the Issue Mandate.	38,338,048 (99.9786%)	0 (0%)	8,200 (0.0214%)

Notes:

- (a) Mr. Piao Shenggen, who holds 24,984,600 Domestic Shares, Mr. Wang Peide, who holds 783,590 Domestic Shares, and Mr. Yue Duanpu, who holds 2,052,000 Domestic Shares, were required to and have abstained from voting on ordinary resolution numbered 4 in respect of the approval of the proposal on the remuneration adjustments for executive Directors and senior management of the Company for 2026.
- (b) The number of Shares and percentage of the votes as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

As at the date of AGM, the total number of issued Shares was 121,754,291 Shares, comprising 30,440,000 H Shares and 91,314,291 Domestic Shares, and there were no Shares held as treasury shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions numbered 1 to 3 and 5 to 10 proposed at the AGM. Shareholders and their proxies who attended the AGM held a total of 38,346,248 Shares with voting rights, among which 28,779,748 Shares were Domestic Shares and 9,566,500 Shares were H Shares, representing approximately 31.49% of the total number of Shares with voting rights as at the date of the AGM. For the resolution numbered 4, Mr. Piao Shenggen, Mr. Wang Peide and Mr. Yue Duanpu, holding an aggregate of 27,820,190 Domestic Shares of the Company, abstained from voting on the resolution at the AGM. The total number of Shares entitling the Shareholders to attend and vote on resolution numbered 4 proposed at the AGM were 93,934,101 Shares, comprising 63,494,101 Domestic Shares and 30,440,000 H Shares, and there were no Shares held as treasury shares. Shareholders and their proxies who attended the AGM held a total of 10,526,058 Shares with voting rights, among which 959,558 Shares were Domestic Shares and 9,566,500 Shares were H Shares, representing approximately 8.65% of the total number of Shares with voting rights as at the date of the AGM.

Save as disclosed above, to the best knowledge, information and belief of the Company: (i) there were no Shares entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) there were no Shares voted at the AGM but excluded from calculating the poll results under the requirements of the Listing Rules; and (iii) no party has stated any intention in the AGM Circulars to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's H Share registrar, Tricor Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

The AGM was convened by the Board and chaired by Mr. Piao Shenggen, chairman of the Board and chief executive officer of the Company. The Directors, namely, Mr. Wang Peide, Mr. Yue Duanpu, Mr. Zhang Zhishan, Ms. Chen Jing, Mr. Sun Qiang, Mr. Xiang Ligang and Mr. Su Zile attended the AGM either in person or by electronic facilities. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 7 above, such resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 8 to 10 above, such resolutions were duly passed as special resolutions.

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, 22 May 2026

As of 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.