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Shanghai Voicecomm Information Technology Co., Ltd.*

上海聲通信息科技股份有限公司

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

(Stock Code: 2495)

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

This announcement is made by Shanghai Voicecomm Information Technology Co., Ltd.* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On July 21, 2024, the board (the “**Board**”) of directors (the “**Directors**”) of the Company resolved and proposed to amend the existing articles of association of the Company (the “**Articles of Association**”) to change the scope of business of the Company following the cancellation of the value-added telecommunication services operating license (the “**Proposed Amendment**”).

Details of the Proposed Amendment are set out below:

Original Article of the Articles of Association	Amended Article of the Articles of Association
<p>Article 14 As registered in accordance with the law, the business scope of the Company is: General items: technology services, technology development, technology consultation, technology exchanges, technology transfer, technology promotion; wholesale of computer hardware, software and auxiliary equipment; retail of computer hardware, software and auxiliary equipment; sales of electronic products; sales of communication equipment; computer system services; information system integration services; application system integration services for the artificial intelligence industry; smart control system integration; information technology consultation services; artificial intelligence public data platform; IoT technology services; IoT application services; IoT equipment sales; big data services; advertisement design, agency; sales agency; Internet sales (except for the sale of commodities subject to licensing); import and export of technology.</p>	<p>Article 14 As registered in accordance with the law, the business scope of the Company is: General items: technology services, technology development, technology consultation, technology exchanges, technology transfer, technology promotion; wholesale of computer hardware, software and auxiliary equipment; retail of computer hardware, software and auxiliary equipment; sales of electronic products; sales of communication equipment; computer system services; information system integration services; application system integration services for the artificial intelligence industry; smart control system integration; information technology consultation services; artificial intelligence public data platform; IoT technology services; IoT application services; IoT equipment sales; big data services; advertisement design, agency; sales agency; Internet sales (except for the sale of commodities subject to licensing); import and export of technology.</p>

Original Article of the Articles of Association	Amended Article of the Articles of Association
<p>(Conduct business activities independently according to the law with the business license, except for the items subject to approval by law) Permitted items: basic telecommunication business; type I value-added telecommunication business; type II value-added telecommunication business; construction work. (For items subject to approval in accordance with the laws, operating activities can only be conducted upon approval by relevant authorities, and specific business items are subject to the approval documents or licenses issued by the relevant departments).</p> <p>The business scope mentioned in the preceding paragraph shall be subject to the contents registered with the competent company registration authorities.</p>	<p>(Conduct business activities independently according to the law with the business license, except for the items subject to approval by law) Permitted items: basic telecommunication business; type I value-added telecommunication business; type II value-added telecommunication business; construction work. (For items subject to approval in accordance with the laws, operating activities can only be conducted upon approval by relevant authorities, and specific business items are subject to the approval documents or licenses issued by the relevant departments).</p> <p>The business scope mentioned in the preceding paragraph shall be subject to the contents registered with the competent company registration authorities.</p>

The Proposed Amendment are subject to the approval of the shareholders of the Company at a general meeting by way of special resolution. A circular containing, among others, details of the Proposed Amendment together with a notice of the general meeting will be despatched to the shareholders of the Company in due course.

By order of the Board
Shanghai Voicecomm Information Technology Co., Ltd.*
Mr. TANG Jinghua
Chairman

Hong Kong, July 21, 2024

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. SINN Wai Kin Derek as independent non-executive Directors.

* for identification purpose only