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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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2495)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Voicecomm Information Technology Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 20, 2024, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, considering the recommendation on payment of an interim dividend, if any, and transacting any other business.

By order of the Board

Shanghai Voicecomm Information Technology Co., Ltd.*

Mr. TANG Jinghua

Chairman

Hong Kong, August 8, 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 and Mr. MU Binrui as independent non-executive Directors.

* *For identification purpose only*