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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Shanghai Voicecomm Information Technology Co., Ltd.* (the “**Company**”) announces that the Company will hold an extraordinary general meeting (the “**EGM**”) on Wednesday, September 4, 2024, at 7DEF, Building G, Weijing Center, No. 2337 Gudai Road, Minhang District, Shanghai, the People’s Republic of China.

For the purpose of determining the list of holders of H shares of the Company (“**H Shares**”) who are entitled to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Friday, August 30, 2024 to Wednesday, September 4, 2024, both days inclusive, during which period no transfer of H Shares will be registered. To be eligible to attend and vote at the EGM, unregistered holders of H Shares shall ensure all transfer documents accompanied by the relevant share certificates are lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Thursday, August 29, 2024 for registration. The circular in relation to the EGM and the meeting notice will be dispatched 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, August 14, 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*