

聲通科技股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司) (Stock Code 股份代號: 2495)

26 September 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 20 August 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Voicecomm Technology Co., Ltd.* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, or its securities, including out not limited to (a) the directors report, its almular accounts together with a copy of the auditors report and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.voicecomm.cn and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Actionable Corporate Communications (Note 2). To ensure timely receipt of the Actionable Corporate Communications (Note 2), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wang Chair Hong Kong If the Company does not receive a functional angell address in nour real transfer and the Company of the Compa Wan Chai, Hong Kong. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to voicecomm.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter.

Details of the arrangements (i) for dissemination of Corporate Communications; and (ii) for requesting printed copy of Corporate Communications are published under the section "Investor Relations" in the Company's website at www.voicecomm.cn and the HKExnews website at www.hkexnews.hk. Should you have any queries relating to this letter, please contact the H Share Registrar by sending an email to voicecomm.ecom@computershare.com.hk.

> Yours faithfully, By order of the Board Voicecomm Technology Co., Ltd.* Mr. TANG Jinghua Chairman

This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.

Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. Note 1:

Note 2:

* For identification purpose only

各位登記股東:

有關以電子方式發布公司通訊安排的提示信函 (關注)

根據日期為 2024 年 8 月 20 日有關「以電子方式發布公司通訊之安排」之通知信函所述,聲通科技股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。請注意,所有未來公司通訊的英文版和中文版將在公司網站www.voicecomm.cn 和披露易網站www.hkexnews.hk上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收可供採取行動的公司通訊 《網遊》是供電子郵件地址。為確保及時收到可供採取行動的公司通訊 《明遊》,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以填妥、簽署回條並交回公司的日股證券登記處(「**日股證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。如 果公司沒有收到 閣下的有效電子郵件地址,直至 H 股證券登記處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 (Met 2)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股證券登記處,或發送電子郵件 <u>voicecomm.ecom@computershare.com.hk</u> 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內 有效,除非被撤銷或取代(以較早者為準)此後將過期。

有關(i) 發布公司通訊及(ii) 要求收取公司通訊之印刷版的安排已在公司網站 www.voicecomm.cn 「投資者關係」一欄下和披露易網站 www.hkexnews.hk 上發布。如 閣下對本函件有任何疑問 請發送電子郵件至 voicecomm.ecom@computershare.com.hk 與 H 股證券登記處聯繫。

> 承董事會命 聲通科技股份有限公司 董事長 湯敬華先生 謹啟

2025年9月26日

此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發布公司通訊的安排,並 附註1: 按建議提供閣下的電子郵件地址。

附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
	LOIM	

Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 (「H 股證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications^(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發佈可供採取行動的未來公司通訊^(附註 3)

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下無須交回本回條。

Option 2:I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination選項 2:本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊(附註3)					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Voicecomm Technology Co., Ltd.* 聲通科技股份有限公司					
Email address 電郵地址: (Notes 3 / 附註 3)					

Option 3: I/we hereby request for receipt of Corporate Communications# in printed form (Please mark "✓" in the below box if applicable) 選項 3:				
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:		

簽名:(附註1)

聯絡電話號碼:

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 諸薄楚環安 周下之所有資料。如屬綜名股東、則本回條須由所有綜名股東綜合簽署。方為有效。

 2. Am Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有食者或在其他方面填稿不足。 則本回條須由所有綜名股東綜合核署。方為有效。

 3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

 到公司没有收割 阁下的有效電子郵件地址、公司將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及實際交換行人的證券持有人指示其擬如何行使具有關 證券持有人的權利

 60公司通訊。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址·只有 閣下最後提供的電子郵件地址將會被用於登記。

知 圖片透過一點轉、電影、四條及/或長個方式被裝多於一個的電子網升取工、火角 圖卜葉後使比的電子網升取取新音戲用於電影。 flyou mark "" in the box in Option 3, no email address will be registered and only Corporate Communications # in printed form will be received.

如 圖子在護房 3方格內劃上 (*) 號。將不會有電子郵件地址被登記,只有公司通訊的印刷級會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存疑。在本回錄上的任何銀外指示、公司將不予處理。 For identification purpose only 維供觀例 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, im report, interim report, notice of meeting, circular and proxy form.

除非另有註明。公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年賴、中期報告、會議通告、通函及代表委任表格。 ttions refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

> 閣下寄回此回條時, 請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票。