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**Nanfang Communication Holdings Limited**  
**南方通信控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1617)**

**VARIATION TO TERMS**  
**OF**  
**VERY SUBSTANTIAL DISPOSAL**

References are made to (i) the announcement of Nanfang Communication Holdings Limited (the “**Company**”) dated 23 June 2025; (ii) the announcements of the Company dated 15 July 2025 and 5 August 2025 in relation to the delay in dispatch of circular; (iii) the circular of the Company dated 25 August 2025 (the “**Circular**”); and (iv) the poll results announcement of the Company dated 15 September 2025 in relation to the Disposal. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

On 29 September 2025, Pacific Smart, the Purchaser and Dongshan Precision entered into a supplemental agreement (the “**Supplemental Agreement**”) to amend or supplement the Sale and Purchase Agreement, pursuant to which:

1. all parties confirmed that the Completion Date will be 30 September 2025;
2. all parties confirmed that all conditions precedent to Completion will be fulfilled or waived (as the case may be) as at the Completion Date;
3. the Purchaser Group undertakes to follow up with matters related to the Reorganization and to indemnify Pacific Smart for any cost, expense, tax and liability that may arise out of such matters.

A supplemental agreement to amend or supplement the Master Agreement was also entered into between the parties to the Master Agreement on 29 September 2025, the terms of which are substantially the same as that of the Supplemental Agreement.

Upon Completion of the Disposal, the Company will issue an announcement to inform its Shareholders and potential investors.

For and on behalf of the Board  
**Nanfang Communication Holdings Limited**  
**Yu Rumin**  
*Chairman*

Hong Kong, 29 September 2025

*As at the date of this announcement, the executive directors are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin (chairman) and Ms. Yu Ruping; the non-executive director is Mr. Yu Jinlai; and the independent non-executive directors are Mr. Chan Kai Wing, Mr. Liu Cheng Yi and Ms. Ju Hefeng.*