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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)

SECOND SUPPLEMENTAL ANNOUNCEMENT
UPDATE ON IMPLEMENTATION OF
INTERNAL CONTROL MEASURES

References are made to the announcement of Nanfang Communication Holdings Limited (the “**Company**”) dated 2 July 2025 (the “**Announcement**”) and the supplemental announcement of the Company dated 15 September 2025 (the “**Supplemental Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Supplemental Announcement.

The Board announces that the enhanced policy and procedure on notifiable transactions as stated in paragraph 1 under the section headed “Remedial Actions” in the Supplemental Announcement have been fully implemented as of the date of this announcement.

The Board reaffirms its commitment to maintaining robust internal controls and corporate governance practices. The Company will continue to execute ongoing measures to ensure the Group’s compliance with the Listing Rules.

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

Hong Kong, 30 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.