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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)**

**FURTHER 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**”); (iv) the poll results announcement of the Company dated 15 September 2025; (v) the variation to terms announcement of the Company dated 29 September 2025; and (vi) the further variation to terms announcement of the Company dated 30 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 15 October 2025, Pacific Smart, the Purchaser and Dongshan Precision entered into the third supplemental agreement (the “**3rd Supplemental Agreement**”) to further amend or supplement the Sale and Purchase Agreement, pursuant to which all parties confirmed that the Completion Date shall fall on a day on or before 31 October 2025, as may be agreed among the parties.

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, 15 October 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.*