Suzhou Novosense Microelectronics Co., Ltd.
蘇州納芯微電子股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2676)

POLL RESULTS OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

References are made to the notice of the ESM (the "**Notice of ESM**") and the circular (the "**Circular**") of Suzhou Novosense Microelectronics Co., Ltd. (the "**Company**") dated January 7, 2026. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of ESM and the Circular.

The Board is pleased to announce that the ESM was held at the Company's Conference Room, No. 9, Dongdangtian Alley, Suzhou Industrial Park, Jiangsu Province, the PRC at 2:00 p.m. on Monday, January 26, 2026 (the "**Meeting**" or "**ESM**").

The Meeting was chaired by Mr. Wang Shengyang, the chairman and executive Director, in accordance with the Articles of Association. The Company had nine Directors as at the time of the Meeting. All Directors attended the Meeting. The ESM adopted the voting method of the combination of on-site voting and online voting, which complies with the Company Law of the PRC (the "**Company Law**"), the Articles of Association and other applicable laws and regulations.

As at the date of the Meeting, the total number of issued Shares was 162,623,433, which comprises 142,528,433 A Shares and 20,095,000 H Shares, of which 1,373,858 A Shares were held by the Company as treasury Shares. The aforementioned 1,373,858 treasury A Shares were not included in the number of Shares entitling the Shareholders to attend and vote on the resolution at the Meeting, and no voting rights have been exercised in respect of such Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the Meeting was 161,249,575 Shares, representing approximately 99.16% of the total issued share capital of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend the ESM and abstain from voting in favour of the resolution proposed at the ESM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the ESM. No Shareholders have stated their intention in the Circular or the Notice of ESM to vote against the resolution or to abstain from voting at the ESM.

A total of 318 Shareholders (or their authorised proxies) holding an aggregate of 67,880,530 Shares, representing approximately 42.0966% of the total number of voting Shares of the Company at the Meeting, were present or participated in the voting at the Meeting. Of which, the total number of Shares held by such A Shareholders was 66,199,901 A Shares, representing approximately 41.0543% of the total number of voting Shares of the Company at the Meeting; and the total number of Shares held by such H Shareholders was 1,680,629 H Shares, representing approximately 1.0423% of the total number of voting Shares of the Company at the Meeting.

Poll results of the ESM

At the Meeting, the following resolution was considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between total and sum of amounts listed in the table may be due to rounding):

No.	**ORDINARY RESOLUTION**		**For**		**Against**		**Abstain**	
			Number of Shares	*Percentage (%)*	*Number of Shares*	*Percentage (%)*	*Number of Shares*	*Percentage (%)*
1.	To appoint KPMG as the overseas auditor for the year of 2025.	A Shares	66,147,453	99.9207	45,441	0.0686	7,007	0.0107
		H Shares	1,668,129	99.2562	12,500	0.7438	0	0
		Total	67,815,582	99.9043	57,941	0.0854	7,007	0.0103

Please refer to the Notice of ESM and the Circular for details of the above resolution.

As more than half of the votes were cast in favour of the resolution set out above at the Meeting, such resolution was duly passed as ordinary resolution of the Company.

The polls at the ESM were scrutinised by the representative of Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong. The poll results of the ESM were jointly reviewed by representatives of Jia Yuan Law Offices, the PRC legal adviser of the Company, in compliance with the relevant provisions of the Company Law and the Articles of Association. According to the witnessing lawyers, (i) the convening and convocation procedures of the ESM were in accordance with relevant laws, regulations, normative documents and the Articles of Association; (ii) the qualifications of the attendees and the convener of the ESM were lawful, valid and in accordance with the relevant laws, regulations, normative documents and the Articles of Association; and (iii) the voting procedures of the ESM were in accordance with the relevant laws, regulations, normative documents and the Articles of Association and the results of voting were lawful and valid.

By order of the Board
Suzhou Novosense Microelectronics Co., Ltd.
Mr. Wang Shengyang
Chairman of the Board and Executive Director

Hong Kong, January 26, 2026

As of the date of this announcement, the Directors are: (i) Mr. Wang Shengyang, Mr. Sheng Yun, Mr. Wang Yifeng and Mr. Jiang Chaoshang as executive Directors; (ii) Mr. Wu Jie as non-executive Director; and (iii) Dr. Hong Zhiliang, Dr. Chen Xichan, Mr. Wang Ruwei and Ms. Du Linlin as independent non-executive Directors.