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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Suzhou Novosense Microelectronics Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, April 27, 2026, for the purposes of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2026 and the publication, and transacting other business, if any.

By order of the Board

Suzhou Novosense Microelectronics Co., Ltd.

Mr. Wang Shengyang

Chairman of the Board and Executive Director

Hong Kong, April 14, 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.