Guangdong Tianyu Semiconductor Co., Ltd.
廣東天域半導體股份有限公司

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

(Stock Code: 2658)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2026 ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS ATTACHMENTS

The annual general meeting of Guangdong Tianyu Semiconductor Co., Ltd. (the "**Company**") for the year of 2025 (the "**AGM**") was convened at 2:30 p.m. on Tuesday, May 19, 2026 at No. 5 Industrial North First Road, Songshan Lake Zone, Dongguan, Guangdong Province, PRC. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated April 27, 2026 (the "**Circular**"), unless otherwise specified.

The AGM was convened by the Board and chaired by Mr. Li Xiguang, the Chairman of the Board. The Directors, namely Mr. Li Xiguang, Mr. Au Yeung Chung, Mr. Jiang Dacai, Mr. He Zhengsheng, Ms. Li Min and Mr. Vincent Chin attended the AGM in person or by electronic means. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the Company Law and the Articles of Association. The poll results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes *(%)*		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the 2025 Report of the Board.	311,171,140 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes *(%)*		
		FOR	**AGAINST**	**ABSTAIN**
2.	To consider and approve the 2025 Independent Non-executive Directors' Performance Report.	311,171,140 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the 2025 Report of the Supervisory Committee.	311,171,140 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the 2025 Audited Consolidated Financial Statements.	311,171,140 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the 2025 Annual Report.	311,171,140 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the 2025 Environmental, Social and Governance Report.	311,171,140 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the remuneration of Directors and Supervisors for 2025 and Directors' remuneration plan for 2026.	311,171,140 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the annual profit distribution for 2025.	311,171,140 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the re-appointment of auditors for 2026, and to authorise the Board to fix their remuneration.	311,171,140 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS		**FOR**	**AGAINST**	**ABSTAIN**
10.	To consider and approve the proposal to abolish the Supervisory Committee and amend the Articles of Association and its attachments.	311,171,140 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the proposal to grant the general mandate to issue shares to the Board.	311,171,140 (100%)	0 (0%)	0 (0%)
12.	To consider and approve the proposal to grant the general mandate to repurchase shares to the Board.	311,171,140 (100%)	0 (0%)	0 (0%)

Note: All percentages are rounded up to two decimal places.

As more than half of the votes were cast in favor of Ordinary Resolutions Nos. 1 to 9, and more than two-thirds of the votes were cast in favor of Special Resolutions Nos. 10 and 12, all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 393,268,511 Shares, comprising 58,990,426 H Shares and 334,278,085 Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities

Clearing Company Limited) or repurchased shares pending cancellation. There was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the AGM. There was no Share entitling the holders to attend and abstain from voting on the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, nor were there any Shareholders who were required to abstain from voting at the AGM under the Listing Rules. No Shareholders has stated his/her/its intention in the Circular that he/she/it would vote against any proposed resolution or that he/she/it would abstain from voting at the AGM.

The Shareholders or their proxy present at the AGM represent a total of 311,171,140 Shares carrying voting rights of the Company, representing approximately 79.12% of the total number of issued Shares as of the date of the AGM.

ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The Board hereby announces that the resolution on the proposed abolishment of the Supervisory Committee has been considered and approved at the AGM. Accordingly, starting from 19 May 2026, the Company will no longer set up the Supervisory Committee and the Rules of Procedure for the Supervisory Committee of the Company will be abolished. The supervisory functions conferred by the Company Law and regulatory requirements shall be exercised by the audit committee under the Board. The current members of the Company's Supervisory Committee shall cease to serve as Supervisors of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS ATTACHMENTS

The Board hereby announces that the resolution on the Proposed Amendments to the Articles of Association and its attachments has been considered and approved at the AGM, and the amended Articles of Association will become effective on 19 May 2026. For the full text of the amended Articles of Association, please refer to the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.sicty.com).

The Company would like to take this opportunity to express its sincere gratitude to all members of the Supervisory Committee for their contributions to the development of the Company during their tenure.

By order of the Board
Guangdong Tianyu Semiconductor Co., Ltd.
Li Xiguang
Chairman and executive director

Hong Kong, May 19, 2026

As at the date of this announcement, the Board comprises Mr. LI Xiguang as executive Director, Mr. AU YEUNG Chung and Mr. JIANG Dacai as non-executive Directors, Mr. HE Zhengsheng, Ms. LI Min and Mr. CHIN Vincent as independent non-executive Directors.