Shanghai Iluvatar CoreX Semiconductor Co., Ltd.
上 海 天 數 智 芯 半 導 體 股 份 有 限 公 司

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

(Stock Code: 9903)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**AGM**") of Shanghai Iluvatar CoreX Semiconductor Co., Ltd. (the "**Company**") will be held at 4:00 p.m. on Monday, June 29, 2026 at Zhikai Conference Room, 6th Floor, Building 3, Pujiang Smart Plaza, Minhang District, Shanghai, PRC for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors for 2025.

2. To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for 2026 and the authorization to the Board to determine its remuneration.

3. To consider and approve the profit distribution plan of the Company for the year 2025.

4. To consider and approve the appointment of Mr. Ding Junbo (丁俊博) as a non-executive Director.

SPECIAL RESOLUTIONS

5. To consider and approve the grant of general mandate to the Board to issue additional Shares, sell and/or transfer treasury shares, with the details of the general mandate as set out in the circular of the Company dated June 5, 2026 (the "**Circular**").

6. To consider and approve the grant of general mandate to the Board to repurchase H Shares, with the details of the general mandate as set out in the Circular.

7. To consider and approve the proposed adoption of the H Share Award Scheme.

8. To consider and approve the resolution on proposed Scheme Mandate Limit.

9. To consider and approve the resolution on proposed Service Provider Sublimit.

10. To consider and approve the proposed authorization to the Board and/or authorized person(s) to handle matters related to the H Share Award Scheme.

By order of the Board
Shanghai Iluvatar CoreX Semiconductor Co., Ltd.
上海天數智芯半導體股份有限公司
Mr. Gai Lujiang
Chairman of the Board

Hong Kong, June 5, 2026

As at the date of this notice, the Board comprises Mr. Gai Lujiang, Mr. Sun Yile, Mr. Liu Zheng and Mr. Yang Lei as executive Directors, Mr. Wang Chen as non-executive Director, and Dr. Teng Yong, Mr. Ren Jintao and Dr. Wang Yan as independent non-executive Directors.

Notes:

1. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all resolutions at meetings will be voted on by poll (except where the chairman decides to allow a resolution on a procedural or administrative matter to be voted on by a show of hands). Poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

2. Any member of the Company entitled to attend and vote at meetings shall be entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a Shareholder of the Company. If more than one proxy is appointed, the number of Shares to which each proxy relates shall be stated in the relevant proxy form. Every member present in person or by proxy shall have one vote for every Share held by him.

3. In order to be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 24 hours before the time appointed for holding the AGM (or any adjournment thereof), that is, not later than 4:00 p.m. on Sunday, June 28, 2026. After completing and returning the proxy form, a Shareholder of the Company may still attend and vote in person at the meeting, in which case the instrument appointing a proxy will be deemed to be revoked.

4. For the purpose of determining the identity of the holders of H Shares entitled to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, June 24, 2026 to Monday, June 29, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the entitlement of holders of H Shares to attend and vote at the AGM will be June 29, 2026. In order to be eligible to attend and vote at the AGM, holders of unregistered H shares of the Company must ensure that all transfers accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4: 30 p.m. (Hong Kong time) on Tuesday, June 23, 2026, being the closing date for registration.

5. All times and dates referred to in this notice are Hong Kong time and dates.