Axera Semiconductor Co., Ltd.
愛芯元智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: 600)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the 2025 annual general meeting (the "**2025 AGM**") of Axera Semiconductor Co., Ltd. (the "**Company**") both dated June 4, 2026. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the 2025 AGM was convened and held at 10:00 a.m. on Friday, June 26, 2026 at Conference Room, 1st Floor, Zhanxiang Center, No. 505 Zhangjiang Road, Pudong New Area, Shanghai, PRC.

The 2025 AGM was convened by the Board and presided over by Dr. QIU Xiaoxin, the chairperson of the Board. Mr. SUN Weifeng, Mr. SHI Xiaoye and Mr. WANG Yuan as executive Directors, Mr. ZHOU Siyuan, Mr. GU Kaining, Ms. BAI Ting and Mr. WANG Chen as non-executive Directors, Ms. TAN Ren, Mr. LI Jun, Mr. WANG Xin and Prof. CHEN Xin as independent non-executive Directors attended the 2025 AGM either in person or by electronic means. The convening, holding and voting of the 2025 AGM were in compliance with the requirements of the Company Law and the Articles of Association.

The voting results in relation to the resolutions proposed at the 2025 AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolutions on the report of the Board of Directors for the year ended 31 December 2025.	286,823,938 (98.416646%)	0 (0.000000%)	4,614,501 (1.583354%)
2.	To consider and approve the resolutions on the annual report of the Company for the year ended 31 December 2025.	291,437,339 (99.999623%)	0 (0.000000%)	1,100 (0.000377%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
3.	To consider and approve the resolutions on the re-appointment of KPMG as the auditor of the Company and to authorise the Board to determine its remuneration.	291,437,339 (99.999623%)	0 (0.000000%)	1,100 (0.000377%)
4.	To consider and approve the resolutions on the remuneration plan for executive Directors for the year 2026.	291,437,339 (99.999623%)	0 (0.000000%)	1,100 (0.000377%)
5.	To consider and approve the resolutions on the remuneration plan for non-executive Directors for the year 2026.	291,437,339 (99.999623%)	0 (0.000000%)	1,100 (0.000377%)
6.	To consider and approve the resolutions on the remuneration plan for independent non-executive Directors for the year 2026.	291,437,339 (99.999623%)	0 (0.000000%)	1,100 (0.000377%)

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
7.	To consider and approve the resolution for the grant of a general mandate to issue H Shares.	285,906,939 (98.102001%)	5,530,400 (1.897622%)	1,100 (0.000377%)
8.	To consider and approve the resolution for the grant of a general mandate to repurchase H Shares.	291,437,339 (99.999623%)	0 (0.000000%)	1,100 (0.000377%)
9.	To consider and approve the resolution on the proposed adoption of the H Share Option Scheme.	291,437,339 (99.999623%)	0 (0.000000%)	1,100 (0.000377%)
10.	To consider and approve the resolution on the proposed adoption of the H Share Award Scheme.	291,437,339 (99.999623%)	0 (0.000000%)	1,100 (0.000377%)
11.	To consider and approve the resolution on the proposed authorisation to the Board and/or the Delegatee(s) to handle matters in relation to the H Share Option Scheme.	291,437,339 (99.999623%)	0 (0.000000%)	1,100 (0.000377%)
12.	To consider and approve the resolution on the proposed authorisation to the Board and/or the Delegatee(s) to handle matters in relation to the H Share Award Scheme.	291,437,339 (99.999623%)	0 (0.000000%)	1,100 (0.000377%)

* All percentage are rounded to two decimal places.

For details of each of the above proposed resolutions at the 2025 AGM, please refer to the Circular.

As more than half of the votes were cast in favor of the ordinary resolutions numbered 1 to 6, and more than two-thirds of the votes were cast in favor of the special resolutions numbered 7 to 12, all the resolutions proposed at the 2025 AGM were duly passed by the Shareholders by way of poll. The H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2025 AGM, and the Company's Shareholder representatives also participated in vote counting and scrutinizing at the 2025 AGM.

As at the date of the 2025 AGM, the total number of issued Shares of the Company (excluding treasury shares, if any) was 588,936,581 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the 2025 AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the 2025 AGM. There was no such Share entitling its holder to attend the 2025 AGM and abstain from voting in favor of the resolutions as specified in Rule 13.40 of the Listing Rules. No party has indicated in the Circular that he/she intends to vote against or abstain from voting on any of the resolutions at the 2025 AGM. The total number of Shares carrying valid voting rights held by Shareholders and authorised proxies thereof who actually attended the 2025 AGM was 291,438,439 Shares (excluding treasury shares, if any) (including their proxies and authorized representatives), representing approximately 49.49% of the total number of issued Shares held by Shareholders who were entitled to attend and vote at the 2025 AGM.

As at the date of the 2025 AGM, there were no treasury shares held by the Company (including treasury shares held or deposited with CCASS) and as such, no holders of treasury shares were required to abstain from voting at the 2025 AGM, and no repurchased Shares and therefore no Shares are pending cancellation which should be excluded from the total number of issued Shares entitled to attend and vote on the proposed resolutions at the 2025 AGM.

By order of the Board
Axera Semiconductor Co., Ltd.
愛芯元智半導體股份有限公司
Dr. QIU Xiaoxin
Chairperson of the Board and Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the board of Directors comprises Dr. QIU Xiaoxin, Mr. SUN Weifeng, Mr. SHI Xiaoye and Mr. WANG Yuan as executive Directors; Mr. ZHOU Siyuan, Mr. GU Kaining, Ms. BAI Ting and Mr. WANG Chen as non-executive Directors; and Ms. TAN Ren, Mr. LI Jun, Mr. WANG Xin and Prof. CHEN Xin as independent non-executive Directors.