

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Suzhou Novosense Microelectronics Co., Ltd.

蘇州納芯電子股份有限公司

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

(Stock code: 2676)

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Suzhou Novosense Microelectronics Co., Ltd. (the “**Company**”) hereby announces that at the Company’s employee representatives meeting held on August 5, 2026, Mr. Jiang Chaoshang (“**Mr. Jiang**”) was elected as the employee representative Director of the fourth session of the Board. The election of Mr. Jiang is not subject to the approval of the shareholders (the “**Shareholders**”) of the Company at a general meeting. He will serve as an executive Director of the fourth session of the Board together with the directors to be elected by the third extraordinary Shareholders’ meeting of 2026 of the Company on August 6, 2026 (the “**ESM**”), and his term will be consistent with the term of the fourth session of the Board.

The biographical details of Mr. Jiang are set out below:

Mr. Jiang Chaoshang, aged 38, is an executive Director and the secretary to the Board. Mr. Jiang joined the Group as the head of the office of the secretary to the Board in February 2020 until July 2020. He has served as the secretary to the Board since August 2020. Mr. Jiang was appointed as the Director in November 2020, and was redesignated as an executive Director on April 11, 2025. He has served as an employee representative director of the Company since November 2025. He is primarily responsible for the strategic planning and decision-making for key business and operational matters and overseeing the capital market operation and securities affairs of the Group. Mr. Jiang worked at Soochow Securities Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 601555), as a project manager and business director successively from July 2011 to January 2020. Mr. Jiang obtained an MBA degree from Soochow University in Suzhou, Jiangsu Province, the PRC, in July 2022.

Mr. Jiang will enter into a service contract with the Company for a service term commencing from the date of the election of Directors on the ESM until the expiry of the term of the fourth session of the Board. Mr. Jiang will not receive any remuneration from the Company as an executive Director.

As of the date of this announcement, Mr. Jiang is interested in 9,800 A Shares of the Company and 13,834 H share awards of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Jiang (i) does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other directorship in any other public companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; (iv) does not hold any other positions with the Company or other members of the Group; and (v) does not have any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, there is no other information relating to the appointment of Mr. Jiang as an employee representative Director that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matters in relation to his appointment that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, August 5, 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.