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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)

**(1) POLL RESULTS OF THE THIRD EXTRAORDINARY
SHAREHOLDERS' MEETING OF 2026;
(2) RE-ELECTION AND ELECTION OF DIRECTORS;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

References are made to (i) the announcement of Suzhou Novosense Microelectronics Co., Ltd. (the “**Company**”) dated July 17, 2026; (ii) the notice of the third extraordinary Shareholders’ meeting of 2026 (the “**Meeting**” or “**ESM**”) of the Company dated July 17, 2026 (the “**Notice of ESM**”); and (iii) the circular of the Company dated July 17, 2026 (the “**Circular**”), in relation to, among other things, (i) the proposed re-election and election of the directors (the “**Director(s)**”) of the Company, and (ii) the proposed amendments to the articles of association (the “**Articles of Association**”) of the Company. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ESM

The Board is pleased to announce that the ESM was held at the Company’s Conference Room, No. 9, Dongdangtian Alley, Suzhou Industrial Park, Jiangsu Province, the PRC at 3:00 p.m. on Thursday, August 6, 2026.

The Meeting was chaired by Mr. Wang Shengyang, the chairman and executive Director, in accordance with the Articles of Association. The Company had nine Directors as of the time of the Meeting. All Directors attended the Meeting. The ESM adopted a combination of on-site voting and online voting, which complies with the PRC Company Law, the Articles of Association and other applicable laws and regulations.

As of the date of the Meeting, the total number of issued Shares was 163,505,247, which comprised 143,410,247 A Shares and 20,095,000 H Shares, of which 1,373,858 A Shares were held by the Company as treasury Shares. The aforementioned 1,373,858 treasury A Shares were not included in the number of Shares entitling the Shareholders to attend and vote on the resolutions at the Meeting, and no voting rights have been exercised in respect of such Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Meeting was 162,131,389 Shares, representing approximately 99.16% of the total issued share capital of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend the ESM and abstain from voting in favour of the resolutions proposed at the ESM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the ESM. No Shareholders have stated their intention in the Circular or the Notice of ESM to vote against the resolutions or to abstain from voting at the ESM.

A total of 374 Shareholders (or their authorised proxies) holding an aggregate of 77,515,160 Shares, representing approximately 47.8101% of the total number of voting Shares of the Company at the Meeting, were present or participated in the voting at the Meeting. Of which, the total number of Shares held by such A Shareholders was 71,219,500 A Shares, representing approximately 43.9270% of the total number of voting Shares of the Company at the Meeting; and the total number of Shares held by such H Shareholders was 6,295,660 H Shares, representing approximately 3.8831% of the total number of voting Shares of the Company at the Meeting.

At the Meeting, the following resolutions were considered and approved by way of poll, and the details of the poll results are as follows:

Ordinary Resolutions		Number of votes (%) by cumulative voting	
		Number of Shares	Percentage (%)
1.	To consider and approve the resolutions in relation to the re-election and election of the following persons as executive Directors and non-executive Directors of the fourth session of the Board:		
	(a) Mr. Wang Shengyang as an executive Director of the fourth session of the Board;		
		70,284,228	90.6716

Ordinary Resolutions		Number of votes (%) by cumulative voting	
		Number of Shares	Percentage (%)
	(b) Mr. Sheng Yun as an executive Director of the fourth session of the Board;	70,304,699	90.6980
	(c) Mr. Wang Yifeng as an executive Director of the fourth session of the Board;	70,302,558	90.6952
	(d) Mr. Wu Jie as a non-executive Director of the fourth session of the Board; and	70,196,739	90.5587
	(e) Mr. Zhang Shuai as a non-executive Director of the fourth session of the Board.	70,302,559	90.6952
2.	To consider and approve the resolutions in relation to the re-election and election of the following persons as independent non-executive Directors of the fourth session of the Board:		
	(a) Ms. Du Linlin as an independent non-executive Director of the fourth session of the Board;		
	(b) Dr. Zhang Limin as an independent non-executive Director of the fourth session of the Board; and		
	(c) Dr. Leng Qunwen as an independent non-executive Director of the fourth session of the Board.		

Special Resolution		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
3.	To consider and approve the amendments to the Articles of Association of the Company.	77,462,510	99.9321	36,919	0.0476	15,731	0.0203

Please refer to the Notice of ESM and the Circular for details of the above resolutions.

As the number of votes in favour of each candidate for Director exceeds one-half of the total number of voting Shares represented at the ESM, resolutions 1 and 2, adopting the cumulative voting system, have been duly passed as the ordinary resolutions of the Company, and the candidates for Directors were elected as Directors of the fourth session of the board (the “**Board**”) of Directors of the Company. As more than two-thirds of the votes were cast in favour of resolution 3 set out above at the Meeting, such resolution were duly passed as a special resolution of the Company.

The polls at the ESM were scrutinised by the representative of Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar in Hong Kong. The poll results of the ESM were jointly reviewed by representatives of Jia Yuan Law Offices, the PRC legal adviser of the Company, in compliance with the relevant provisions of the PRC Company Law and the Articles of Association. According to the witnessing lawyers, (i) the convening and convocation procedures of the ESM were in accordance with relevant laws, regulations, normative documents and the Articles of Association; (ii) the qualifications of the attendees and the convener of the ESM were lawful, valid and in accordance with the relevant laws, regulations, normative documents and the Articles of Association; and (iii) the voting procedures of the ESM were in accordance with the relevant laws, regulations, normative documents and the Articles of Association and the results of voting were lawful and valid.

RE-ELECTION AND ELECTION OF DIRECTORS

The Board is pleased to announce that, with effect from August 6, 2026, the following persons have been re-elected and elected as Directors of the fourth session of the Board:

1. each of Mr. Wang Shengyang, Mr. Sheng Yun and Mr. Wang Yifeng as an executive Director of the fourth session of the Board;
2. each of Mr. Wu Jie and Mr. Zhang Shuai as a non-executive Director of the fourth session of the Board; and

3. each of Ms. Du Linlin, Dr. Zhang Limin and Dr. Leng Qunwen as an independent non-executive Director of the fourth session of the Board.

Please refer to the Circular for the biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules of the abovementioned Directors. As at the date of this announcement, there has been no change to such information.

Reference is made to the announcement of the Company dated August 5, 2026, Mr. Jiang Chaoshang has been re-elected as an employee representative director at the Company's employee representatives meeting held on August 5, 2026 and joined the fourth session of the Board as an executive Director. The biographical details of Mr. Jiang Chaoshang are set out in the said announcement.

The term of office of the fourth session of the Board will commence from the date of the ESM until the expiry of the term of the fourth session of the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that (i) Mr. Wang Shengyang has been appointed as the chairman of the fourth session of the Board and the general manager of the Company; and (ii) the members of the Board committees of the fourth session of the Board are as follows:

1. the audit committee of the fourth session of the Board comprises three members, namely, Ms. Du Linlin (Chairperson), Dr. Zhang Limin and Dr. Leng Qunwen;
2. the remuneration and appraisal committee of the fourth session of the Board comprises three members, namely, Dr. Leng Qunwen (Chairperson), Ms. Du Linlin and Dr. Zhang Limin;
3. the nomination committee of the fourth session of the Board comprises three members, namely, Dr. Zhang Limin (Chairperson), Ms. Du Linlin and Mr. Wu Jie; and
4. the strategy and ESG committee of the fourth session of the Board comprises five members, namely, Mr. Wang Shengyang (Chairperson), Mr. Sheng Yun, Mr. Wang Yifeng, Mr. Wu Jie and Dr. Leng Qunwen.

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

Hong Kong, August 6, 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 and Mr. Zhang Shuai as non-executive Directors; and (iii) Ms. Du Linlin, Dr. Zhang Limin and Dr. Leng Qunwen as independent non-executive Directors.