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)

VOLUNTARY ANNOUNCEMENT

SHARE PURCHASE PURSUANT TO THE H SHARE AWARD SCHEME

This announcement is made by Axera Semiconductor Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that it intends to utilize internal funds of up to RMB70 million for the professional trustee appointed by the Company in respect of the H share award scheme of the Company (the "**H Share Award Scheme**") to purchase H shares of the Company through on-market transactions and/or other permissible means in compliance with the H Share Award Scheme and applicable laws and regulations within twelve months from the date of this announcement, with the specific timing, frequency, price, quantity and batches to be determined by the management of the Company or the person authorized by the Board (the "**Share Purchase**"). The share awards to be granted under the H Share Award Scheme funded by existing shares purchased by the professional trustee will be subject to Rule 17.12 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board believes that conducting the Share Purchase in the present conditions will demonstrate the Company's confidence in its own business outlook and prospects and would, ultimately, benefit the Company and the shareholders of the Company (the "**Shareholders**"). The Group's current financial resources would enable it to implement the Share Purchase with its internal resources while maintaining solid financial position for the continued growth of the Group's operation.

The Share Purchase will be conducted in compliance with the articles of association of the Company, the Listing Rules and other applicable laws and regulations.

Shareholders and potential investors should note that the Share Purchase is subject to market conditions and at the absolute discretion of the Board and there is no guarantee as to the timing, number or price of any Share Purchase. Therefore, Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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, August 9, 2026

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