Shanghai FourSemi Semiconductor Co., Ltd.
上海傅里葉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: 3625)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shanghai FourSemi Semiconductor Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 28, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and the publication thereof, and considering the distribution of an interim dividend, if any.

By order of the Board
Shanghai FourSemi Semiconductor Co., Ltd.
Xu Xiaolin
Chairman of the Board, Executive Director and President

Shanghai, the PRC, August 14, 2026

As at the date of this announcement, the Board comprises: Mr. Xu Xiaolin, Mr. Liu Baoliang, Mr. Qian Shun and Ms. Yu Bingbing as executive Directors, Mr. Chen Binglin and Mr. Lin Enfeng as non-executive Directors, and Mr. Liu Hongcan, Ms. Liu Liping and Mr. Dai Xueguang as independent non-executive Directors.