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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Suzhou Novosense Microelectronics Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 27, 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 its publication, and considering the recommendation on the payment of a dividend, if any.

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

Hong Kong, August 17, 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.