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**TYSiC**

**Guangdong Tianyu Semiconductor Co., Ltd.**

**廣東天域半導體股份有限公司**

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

**(Stock Code: 2658)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Guangdong Tianyu Semiconductor Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 27, 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board  
**Guangdong Tianyu Semiconductor Co., Ltd.**  
**Li Xiguang**  
*Chairman and executive director*

Hong Kong, August 17, 2026

*As of the date of this announcement, the Board comprises Mr. LI Xiguang as executive Director, Mr. AU YEUNG Chung and Mr. JIANG Dacai as non-executive Directors, Mr. HE Zhengsheng, Ms. LI Min and Mr. CHIN Vincent as independent non-executive Directors.*