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Ingenic 君正

Ingenic Semiconductor Co., Ltd.

北京君正集成电路股份有限公司

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

(Stock Code: 3223)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ingenic Semiconductor Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 Group for the six months ended June 30, 2026 and the publication of such results, considering the recommendation for payment of interim dividend (if any), and transacting any other business.

By order of the Board

Ingenic Semiconductor Co., Ltd.

Dr. Liu Qiang

Executive Director, Chairman of the Board and General Manager

Beijing, PRC, August 24, 2026

As of the date of this announcement, the Board comprises: (i) Dr. Liu Qiang, Mr. Zhang Jin, Mr. Xian Yonghui and Mr. Huang Lei as executive Directors; (ii) Mr. Li Jie, Mr. Zheng Hao and Ms. Zhang Yanxiang as non-executive Directors; and (iii) Mr. Ye Jinfu, Dr. Xiao Limin, Ms. Yu Ying and Mr. Xiang Zuo as independent non-executive Directors.