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NEXCHIP SEMICONDUCTOR CORPORATION
合肥晶合集成電路股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2249)

CHANGE OF DIRECTORS

Resignation of the Non-Executive Director and the Independent Non-Executive Director

The board (the "**Board**") of Directors ("**Directors**") of Nexchip Semiconductor Corporation (the "**Company**") hereby announces that Ms. Chen Xiaobei (陳小蓓) ("**Ms. Chen**") intends to resign from her positions as a non-executive Director of the 2nd session of the Board of the Company and a member of the nomination committee of the Board (the "**Nomination Committee**") due to work adjustment. To ensure that the Board continues to meet gender diversity requirements, Ms. Chen's resignation will take effect on the date when a new female Director is elected at the shareholders' meeting of the Company. Prior to that, Ms. Chen will continue to perform her duties as a non-executive Director of the Company and a member of the Nomination Committee.

The Board also announces that Mr. An Guangshi (安廣實) ("**Mr. An**"), having served as an independent non-executive Director of the Company for nearly six consecutive years, intends to resign from his positions as an independent non-executive Director of the Company, the chairman of the audit committee of the Board (the "**Audit Committee**") and a member of the Nomination Committee in accordance with the provisions of relevant laws and regulations. Given that Mr. An's resignation will result in the number of the independent non-executive Directors of the Company and the number of Audit Committee members falling below the minimum required by relevant requirements, and will lead to the absence of an individual with appropriate professional qualifications or appropriate expertise in accounting or relevant financial management among the independent non-executive Directors, his resignation will take effect on the date when a new independent non-executive Director is elected at the shareholders' meeting of the Company, in accordance with the Measures for the Administration of Independent Directors of Listed Companies and the Guidance No.1 of the STAR Market of Shanghai Stock Exchange for Self-regulation of Listed Companies – Standardized Operation and other relevant regulations. Prior to that, Mr. An will continue to perform his duties as an independent non-executive Director of the Company, the chairman of the Audit Committee and a member of the Nomination Committee.

Each of Ms. Chen and Mr. An has confirmed that she/he has no disagreement with the Board, and there are no matters in respect of her/his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Ms. Chen and Mr. An for their contributions to the Company's development during their tenure of office.

Proposed Appointment of the Non-Executive Director and the Independent Non-Executive Director

After the qualification review carried out by the Nomination Committee, the Board proposes that (i) Ms. Yang Guoqing (楊國慶) ("**Ms. Yang**") be appointed as a non-executive Director of the Company and concurrently serve as a member of the Nomination Committee; and (ii) Mr. Sheng Mingquan (盛明泉) ("**Mr. Sheng**") be appointed as an independent non-executive Director of the Company and concurrently serve as the chairman of the Audit Committee and a member of the Nomination Committee. Their terms of office shall commence on the date of approval by the shareholders' meeting until the expiration of the term of the 2nd session of the Board.

The biographical details of Ms. Yang and Mr. Sheng are set forth below:

Ms. Yang Guoqing

Ms. Yang Guoqing, aged 45. From July 2003 to March 2005, Ms. Yang served as an office clerk at Hefei Yuebao Hotel Management Co., Ltd. (合肥月寶酒店管理有限責任公司). From April 2005 to April 2008, she served as an office clerk at Hefei Road and Bridge Project Co., Ltd. (合肥市公路橋樑工程有限責任公司). From May 2008 to September 2015, she successively served as an office clerk and the business supervisor at Hefei Construction Investment Holding (Group) Co., Ltd. (合肥市建設投資控股(集團)有限公司). From September 2015 to April 2020, she served as the head of the finance department at Hefei Lanke Investment Co., Ltd. (合肥藍科投資有限公司). From March 2016 to September 2025, she successively served as a supervisor and the chairman of the board of supervisors of the Company. Since July 2019, she has successively served as deputy head of the finance department, deputy head of the legal and audit department, head of the legal and audit department and a supervisor, and secretary to the board, the head of the audit department and the head of the legal and compliance department at Hefei Construction Investment Holding (Group) Co., Ltd. At present, she also serves as a director at Hefei Anju Holdings Group Co., Ltd. (合肥市安居控股集團股份有限公司). Ms. Yang completed the undergraduate courses in accounting of Hefei University of Technology in 2003.

Ms. Yang has extensive experience in corporate governance. Her appointment as a non-executive Director of the Company will help enhance the diversity of the Board, contributing extensive professional expertise in corporate compliance to the Board. According to the diversity policy and nomination policy of the Company and upon the recommendation of the Nomination Committee, the Board has proposed to appoint Ms. Yang as a non-executive Director of the Company after taking into full consideration her education background, knowledge, skills, experience and the contributions she may bring to the Board.

The Company will enter into a service agreement with Ms. Yang if her appointment is approved at the shareholders' meeting. Ms. Yang will not receive any remuneration from the Company.

Ms. Yang has confirmed that, save as disclosed above, as of the date of this announcement: (1) she does not hold any other positions in the Company or any of its subsidiaries, nor has she held any directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (2) she does not have any relationship with any other directors, supervisors, senior management or substantial shareholders of the Company or any of its subsidiaries; (3) she does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (4) she does not have any matters regarding her proposed appointment that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Hong Kong Listing Rules**"), nor are there any other matters regarding her proposed appointment that shall be brought to the attention of the shareholders.

Mr. Sheng Mingquan

Mr. Sheng Mingquan, aged 63. Mr. Sheng served as a teaching assistant in the Department of Commodity Science (商品學系) of Anhui Institute of Finance and Trade (安徽財貿學院) (now renamed as Anhui University of Finance and Economics ("**AUFE**")) from July 1985 to August 1992. He served as a lecturer at the School of Continuing Education (成教學院) of Anhui Institute of Finance and Trade from January 1995 to December 1996. From January 1997 to October 2004, he successively served as a lecturer, associate professor, director of the teaching and research office (教研室主任), and professor in the Department of Accounting of Anhui Institute of Finance and Trade. From October 2004 to July 2006, he served as a professor and deputy director of the research administration office (科研處) of AUFE. From July 2006 to April 2007, he served as a deputy director (presiding) of the teaching supervision and assessment center (教學督導與評估中心) and professor of AUFE. From April 2007 to December 2007, he served as a deputy dean (presiding) and professor of the School of Accounting (會計學院) of AUFE. From December 2007 to July 2013, he served as dean and professor of the School of Accounting of AUFE. From July 2013 to January 2020, he served as a director of the research administration office and professor of AUFE. Since January 2020, he has served as a professor of the School of Accounting and a deputy director of the Academic Committee (學術委員會副主任委員) of AUFE. Mr. Sheng has served as an independent director of Anhui Ankai Automobile Co., Ltd. (安徽安凱汽車股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000868) since August 2020; an independent director of Anhui Phoenix Filter Co., Ltd. (安徽鳳凰濾清器股份有限公司), a company listed on the Beijing Stock Exchange (stock code: 920000) from May 2020 to November 2023; an independent director of the Shanghai Qinsen Landscape Co., Ltd. (上海秦森園林股份有限公司), a company listed on the National Equities Exchange and Quotations (stock code: 832196) from June 2020 to March 2023; an independent director of Anhui Construction Engineering Group Co., Ltd. (安徽建工集團股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600502) since September 2021; and an independent director of Triumph Science & Technology Co., Ltd. (凱盛科技股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600552) since April 2021. Mr. Sheng has obtained the qualification of Certified Public Accountant in China. Mr. Sheng obtained a bachelor's degree in engineering from Hefei University of Technology in 1985, a master's degree in economics from Anhui Institute of Finance and Trade in 1995, and a doctor's degree in management from Tianjin University of Finance and Economics in 2004.

Mr. Sheng has extensive experience in accounting and financial management. His appointment as an independent non-executive Director of the Company will help enhance the diversity of the Board, contributing extensive experience, skills, and expertise to the Board. According to the diversity policy and nomination policy of the Company and upon the recommendation of the Nomination Committee, the Board has proposed to appoint Mr. Sheng as an independent non-executive Director of the Company after taking into full consideration his education background, knowledge, skills, experience and the contributions he may bring to the Board.

Mr. Sheng has further confirmed that (1) he has satisfied all the criteria for independence as set out in Rules 3.13(1) to (8) of the Hong Kong Listing Rules; (2) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Hong Kong Listing Rules) of the Company; and (3) there are no other factors that may affect his independence at the time of his nomination as an independent non-executive Director.

Furthermore, the Board has assessed the independence of Mr. Sheng as a candidate for independent non-executive Director by reference to the independence guidelines as set out in Rule 3.13 of the Hong Kong Listing Rules, and considers that he is independent.

The Company will enter into a service agreement with Mr. Sheng if his appointment is approved at the shareholders' meeting. The Board proposes that the remuneration of Mr. Sheng as a Director shall be fixed at RMB200,000 (before tax) per annum, which is determined with reference to his duties and the prevailing market conditions. The Company will also disclose the total remuneration received by the Director(s) in its annual report accordingly.

Mr. Sheng has confirmed that, save as disclosed above, as of the date of this announcement: (1) he does not hold any other positions in the Company or any of its subsidiaries, nor has he held any directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (2) he does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholder of the Company or any of its subsidiaries; (3) he does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (4) he does not have any matters regarding his proposed appointment that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules, nor are there any other matters regarding his proposed appointment that shall be brought to the attention of the shareholders.

A circular containing, among other matters, details of the above proposed appointments of the non-executive Director and the independent non-executive Director and a notice of the shareholders' meeting will be dispatched to the shareholders of the Company as soon as practicable.

By order of the Board
Nexchip Semiconductor Corporation
合肥晶合集成電路股份有限公司
Mr. Tsai Kuo-Chih
Executive Director and chairperson of the Board

Hong Kong, August 24, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Tsai Kuo-Chih and Mr. Zhu Caiwei as Executive Directors; (ii) Mr. Lu Qinhang, Ms. Chen Xiaobei, Mr. Guo Zhaozhi and Mr. Qiu Wensheng as Non-executive Directors; and (iii) Prof. An Guangshi, Prof. Lin Zhiting and Mr. Chen Ting as Independent non-executive Directors.