Shanghai Iluvatar CoreX Semiconductor Co., Ltd.
上海天數智芯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: 9903)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of Shanghai Iluvatar CoreX Semiconductor Co., Ltd. (the "**Company**") will be held at 4:00 p.m. on Thursday, September 10, 2026 at Zhikai Conference Room, 6th Floor, Building 3, Pujiang Smart Plaza, Minhang District, Shanghai, PRC for the purpose of considering and, if thought fit, passing the following resolutions:

Special Resolutions

1. To consider and, if thought fit, approve (a) the issue of two capitalization shares for every one share of the Company held by the Shareholders whose names appear on the register of members of the Company on the relevant record date, by way of capitalization of capital reserve; and (b) any executive Director or authorized person of the Company be and is hereby authorized to deal with all the matters in relation to the Capitalization Issue in his/her sole discretion, execute all relevant documents and make such arrangements as he/she thinks appropriate and fit to give effect to, or to implement the Capitalization Issue.

2. To consider and, if thought fit, approve the proposed change of registered capital and amendments to the Articles of Association.

By order of the Board
Shanghai Iluvatar CoreX Semiconductor Co., Ltd.
上海天數智芯半導體股份有限公司
Mr. Gai Lujiang
Chairman

Hong Kong, August 26, 2026

As at the date of this notice, the Board comprises Mr. Gai Lujiang, Mr. Sun Yile, Mr. Liu Zheng and Mr. Yang Lei as executive Directors, Mr. Wang Chen and Mr. Ding Junbo as non-executive Directors, and Dr. Teng Yong, Mr. Ren Jintao and Dr. Wang Yan as independent non-executive Directors.

Notes:

1. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all resolutions at the EGM will be voted on by poll (except where the chairman decides to allow a resolution on a procedural or administrative matter to be voted on by a show of hands). Poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

2. Any member of the Company entitled to attend and vote at the EGM shall be entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a Shareholder of the Company. If more than one proxy is appointed, the number of Shares to which each proxy relates shall be stated in the relevant proxy form. Every member present in person or by proxy shall have one vote for every Share held by him.

3. In order to be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 48 hours before the time appointed for holding the EGM (or any adjournment thereof), that is, not later than 4:00 p.m. on Tuesday, September 8, 2026. After completing and returning the proxy form, a Shareholder of the Company may still attend and vote in person at the meeting, in which case the instrument appointing a proxy will be deemed to be revoked.

4. For the purpose of determining the identity of the holders of H Shares entitled to attend and vote at the EGM, the register of members of the Company will be closed from Monday, September 7, 2026 to Thursday, September 10, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the entitlement of holders of H Shares to attend and vote at the EGM will be Thursday, September 10, 2026. In order to be eligible to attend and vote at the EGM, holders of unregistered H shares of the Company must ensure that all transfers accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Friday, September 4, 2026, being the closing date for registration.

5. All times and dates referred to in this notice are Hong Kong time and dates.