BASiC Semiconductor Co., Ltd.
深圳基本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: 9971)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 28, 2026 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the notice (the "**Notice**") and circular (the "**Circular**") of BASiC Semiconductor Co., Ltd. (the "**Company**") dated August 11, 2026 in respect to the Company's 2026 first extraordinary general meeting (the "**EGM**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE MEETING

The board of directors (the "**Board**") of the Company hereby announces that the Company convened and held the EGM at 2:30 p.m. on Friday, August 28, 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Dr. Wang Zhihan, the chairman of the Company, in accordance with the Articles of Association. The voting at the EGM was conducted by way of on-site voting on the resolutions proposed to the Shareholders.

As at the date of the EGM, the total number of issued shares of the Company was 304,289,725 shares, comprising 287,534,442 H shares and 16,755,283 Domestic Shares. The total number of shares entitling the shareholders to attend and vote on the resolutions at the EGM was 304,289,725 shares. No shares entitled the holders to attend the EGM and shall abstain from voting in favour of any resolution at the EGM under Rule 13.40 of the Listing Rules; no Shareholder was required under the Listing Rules to abstain from voting on any resolution at the EGM; and no Shareholder had stated in the Circular his/her/its intention to vote against or abstain from voting on any resolution at the EGM. The Company does not hold any treasury shares (including any treasury shares deposited in the CCASS) or any repurchased Shares pending cancellation. Shareholders holding a total of 133,022,766 shares (representing approximately 43.72% of the total issued shares of the Company) attended the EGM in person or by proxy and voted thereat.

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer for the EGM to be responsible for vote counting. The procedures for the convening and holding of the EGM complied with the relevant laws and regulations of the People's Republic of China and the provisions of the Articles of Association. All directors of the Company attended the EGM in person or by electronic means.

POLL RESULTS

The proposed resolutions as set out in the Notice were taken by poll at the EGM. The poll results are as follows:

SPECIAL RESOLUTIONS		Number of votes cast (% of total number of votes cast)		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed grant of general mandate to the Board to repurchase H Shares.	133,022,766 100%	0 0%	0 0%
2.	To consider and approve the proposed adoption of the H Share Equity Incentive Scheme.	133,022,766 100%	0 0%	0 0%
3.	To consider and approve the proposed authorisation to the Board and/or its authorised person(s) to handle matters relating to the H Share Equity Incentive Scheme.	133,022,766 100%	0 0%	0 0%
4.	To consider and approve the proposed grant of general mandate to the Board to issue H Shares.	133,022,766 100%	0 0%	0 0%
5.	To consider and approve the proposed amendments to the Articles of Association.	133,022,766 100%	0 0%	0 0%

Notes: The full text of the resolutions above is set out in the Circular.

As more than two-thirds of the votes were cast in favour of the special resolution set out in resolutions numbered 1 to 5 above, each of the resolutions was duly passed at the EGM as a special resolution of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Given that the special resolution in respect to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the EGM, the proposed amendments to the Articles of Association will become effective upon the conclusion of the EGM. The full text of the amended Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.basicsemi.com).

By order of the Board
BASiC Semiconductor Co., Ltd.
Dr. Wang Zhihan
Chairman

Shenzhen, China, August 28, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Dr. Wang Zhihan, Dr. He Weiwei, Mr. Fu Junyin and Ms. Yan Rui as executive directors; and (ii) Mr. Li Juping, Mr. Ye Xiang and Mr. Wang Susheng as independent non-executive directors.