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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 10, 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Shanghai Iluvatar CoreX Semiconductor Co., Ltd. (the "**Company**") both dated August 26, 2026. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Circular.

ATTENDANCE AT THE EGM

The Board is pleased to announce that the EGM was convened and 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.

The EGM was convened by the Board in accordance with the PRC Company Law, the Listing Rules and the Articles of Association. The EGM was chaired by Mr. Gai Lujiang, the chairman of the Board. All Directors attended the EGM either in person or by electronic means.

As at the date of the EGM, the total number of issued Shares (excluding treasury shares, if any) was 269,174,736 Shares, consisting of 259,958,965 H Shares and 9,215,771 Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the proposed resolutions at the EGM. Shareholders holding a total of 173,018,124 Shares and representing approximately 64.28% of the total number of issued Shares (excluding treasury shares, if any) (including their proxies and authorized representatives) attended the EGM. All the proposed resolutions as set out in the Notice were voted by way of poll at the EGM.

As at the date of the EGM, there were no treasury shares held by the Company (including treasury shares held or deposited with CCASS) and as such, no holders of treasury shares were required to abstain from voting at the EGM, and no repurchased Shares and therefore no Shares are pending cancellation which should be excluded from the total number of issued Shares entitled to attend and vote on the proposed resolutions at the EGM.

Save as disclosed herein, to the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; and (3) no party has stated any intention in the Circular to vote against or abstain from voting on the resolutions proposed at the EGM.

POLL RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM were as follows:

Special Resolutions		Number of Votes (Approximate % of the total number of votes cast)*		
		For	Against	Abstain
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.	172,981,024 (99.9786%)	0 (0.0000%)	37,100 (0.0214%)

Special Resolutions		Number of Votes (Approximate % of the total number of votes cast)*		
		For	Against	Abstain
2.	To consider and, if thought fit, approve the proposed change of registered capital and amendments to the Articles of Association.	167,725,994 (96.9413%)	0 (0.0000%)	5,292,130 (3.0587%)

* *All percentages are rounded to four decimal places.*

For details of each of the above proposed resolutions at the EGM, please refer to the Circular.

As more than two-thirds of the votes were cast in favor of the special resolutions numbered 1 to 2 above, all the above resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

SCRUTINEERS

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM, and the Company's Shareholder representatives also participated in vote counting and scrutinizing at the EGM.

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 of the Board

Hong Kong, September 10, 2026

As at the date of this announcement, 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.