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TYSiC

Guangdong Tianyu Semiconductor Co., Ltd.
廣東天域半導體股份有限公司

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

(Stock Code: 2658)

VOLUNTARY ANNOUNCEMENT
H SHARE REPURCHASE PLAN

This announcement is made by Guangdong Tianyu Semiconductor Co., Ltd. (the "**Company**") on a voluntary basis.

The board (the "**Board**") of directors of the Company announces that it has approved an H share repurchase plan (the "**Plan**"). The Plan provides for on-market repurchases of the Company's H shares ("**H Shares**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") under the general mandate granted by shareholders at the 2025 annual general meeting held on May 19, 2026 (the "**Repurchase Mandate**").

PURPOSE AND USE OF REPURCHASED H SHARES

The Plan reflects the Board's confidence in the Company's future development and is intended to safeguard the Company's value and shareholders' interests and enhance investor confidence. In approving the Plan, the Board considered the Company's development prospects, operating and financial position, profitability and recent H Share price performance.

The repurchased H Shares will be held as treasury shares, intended for employee share ownership or equity incentive plans or other permitted purposes. Their subsequent use or disposal will comply with the Company's articles of association, the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and applicable laws and regulations.

MAXIMUM NUMBER OF H SHARES

The number of H Shares repurchased will not exceed 10% of the issued H Shares (excluding treasury H Shares, if any) as of the date of grant of the Repurchase Mandate, being 5,899,042 H Shares.

REPURCHASE PRICE

The repurchase price will be determined by prevailing market conditions and will not be 5% or more above the average closing price of the H Shares for the five preceding trading days on which the H Shares were traded on the Stock Exchange.

IMPLEMENTATION PERIOD

The Plan will run from the date of the Board's approval until the expiry of the Repurchase Mandate, subject to earlier termination upon the maximum repurchase amount or share limit being reached, revocation or variation of the Repurchase Mandate by shareholders, a Board resolution to terminate the Plan or a regulatory requirement to terminate it.

If shareholders approve a new H share repurchase mandate at the next general meeting, the implementation period will be extended to the expiry of that new mandate. Any repurchases must comply with the terms and conditions of the mandate then in force, the Listing Rules and applicable laws and regulations.

AUTHORISATION AND IMPLEMENTATION

The Board has authorised the chairman or any person authorised by him, within the scope of the Repurchase Mandate, to implement and adjust the Plan, including determining the timing, price and number of repurchases, opening relevant securities accounts, executing documents and making required disclosures, except for matters requiring separate Board or shareholders' approval under applicable requirements or the Company's articles of association.

Implementation is subject to market conditions and applicable requirements. The Plan may not be implemented, or may be implemented only in part, and may be varied or terminated if share prices, the Company's operating or financial position or other relevant circumstances change. The Company will disclose the progress of the Plan in accordance with applicable requirements.

Shareholders and potential investors should exercise caution when dealing in the Company's shares.

By order of the Board
Guangdong Tianyu Semiconductor Co., Ltd.
Li Xiguang
Chairman and executive director

Hong Kong, September 14, 2026

As of the date of this announcement, the Board comprises Mr. LI Xiguang as executive director; Mr. AU YEUNG Chung and Mr. JIANG Dacai as non-executive directors; and Mr. HE Zhengsheng, Ms. LI Min and Mr. CHIN Vincent as independent non-executive directors.