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Ingenic 君正

Ingenic Semiconductor Co., Ltd.

北京君正集成电路股份有限公司

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

(Stock Code: 3223)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

References are made to the notice and the circular (the “**Circular**”) of the first extraordinary general meeting of 2026 (the “**EGM**”) of Ingenic Semiconductor Co., Ltd. (the “**Company**”) dated September 2, 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board wishes to announce that the EGM was convened and held at the Company's conference room, Building 14, East Block, 10 Xibeiwang East Road, Haidian District, Beijing at 3:00 p.m. on Tuesday, September 22, 2026, and the resolution proposed at the EGM was duly passed.

The EGM was chaired by Dr. Liu Qiang, the chairman of the Board. All Directors attended the EGM either in person or by way of electronic means.

I. CONVENING OF THE EGM

As at the record date of the EGM, the total number of Shares in issue was 514,951,667 (including 483,664,367 A Shares and 31,287,300 H Shares), which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM. There were no treasury shares held by the Company and no Shares repurchased by the Company were pending cancellation as of the record date of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 1,255. Shareholders and proxies of Shareholders who attended the EGM held a total of 102,291,388 Shares (including 94,085,988 A Shares and 8,205,400 H Shares), representing approximately 19.8643% of the total number of Shares with voting rights as at the record date of the EGM.

To the best knowledge, information and belief of the Directors: (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; (ii) no Shareholder who was entitled to attend the EGM had to abstain from voting in favor of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; and (iii) no Shareholder had indicated in the Circular its intention to vote against or to abstain from voting on the resolution proposed at the EGM.

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		For		Against		Abstain	
		<i>No. of Shares voted (Shares)</i>	<i>Percentage (%)</i>	<i>No. of Shares voted (Shares)</i>	<i>Percentage (%)</i>	<i>No. of Shares voted (Shares)</i>	<i>Percentage (%)</i>
1	To consider and approve the Resolution on the Completion of Certain Investment Project Funded by Proceeds and the Permanent Use of Surplus Proceeds to Supplement Working Capital.	102,201,888	99.9125%	60,100	0.0588%	29,400	0.0287%

No Shares were actually voted but excluded from calculating the poll results of the EGM.

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolution proposed at the EGM, the aforesaid resolution was duly passed as an ordinary resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolution of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the articles of association of the Company (the “**Articles of Association**”). Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by Beijing Zhonglun (Shenzhen) Law Firm, the convening and holding procedures, the qualifications of the convener and the attendees and the voting procedure of the EGM conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

By order of the Board
Ingenic Semiconductor Co., Ltd.

Dr. Liu Qiang

Executive Director, Chairman of the Board and General Manager

Beijing, the PRC, September 22, 2026

As of the date of this announcement, the Board comprises (i) Dr. Liu Qiang, Mr. Zhang Jin, Mr. Xian Yonghui and Mr. Huang Lei as executive Directors; (ii) Mr. Li Jie, Mr. Zheng Hao and Ms. Zhang Yanxiang as non-executive Directors; and (iii) Mr. Ye Jinfu, Dr. Xiao Limin, Ms. Yu Ying and Mr. Xiang Zuo as independent non-executive Directors.