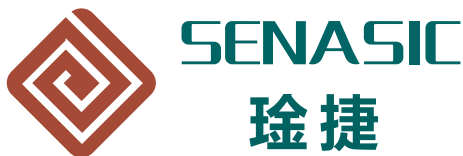


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SENASIC Electronics Technology Co., Ltd.

琿捷電子科技（江蘇）股份有限公司

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

(Stock Code: 6675)

**(1) CHANGE OF COMPANY SECRETARY AND AUTHORIZED
REPRESENTATIVE FOR THE ACCEPTANCE OF SERVICE OF
PROCESS AND NOTICES IN HONG KONG;
AND
(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES**

The board of directors (the “**Board**”) of SENASIC Electronics Technology Co., Ltd. (the “**Company**”) hereby announces that Ms. Shum Kit Han (“**Ms. Shum**”) will resign from the positions of (i) joint company secretary of the Company (the “**Joint Company Secretary**”); and (ii) the Company’s authorized representative for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from September 23, 2026, due to a change in work arrangements.

Ms. Shum has confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to further announce that Ms. Tang King Yin (“**Ms. Tang**”) has been appointed on the same day as the new Joint Company Secretary and the Process Agent of the Company. Ms. Xu Yalei (“**Ms. Xu**”) will continue to serve as another Joint Company Secretary of the Company. The biographical details of Ms. Xu and Ms. Tang are set out as follows:

Ms. Xu, aged 33, is the chief financial officer of the Company. Ms. Xu joined the Company since March 2022. Ms. Xu was appointed as the chief financial officer of the Company in October 2024 and was appointed as a Joint Company Secretary in August 2025, responsible for overseeing the Company’s overall financial management, capital market affairs, legal affairs and internal control.

Ms. Xu has over 10 years of experience in the financial services industry and in the investment and finance management related to the semiconductor industry. Prior to joining the Company, from April 2019 to February 2022, Ms. Xu worked as a private equity investor at SL Capital (無錫君海聯芯投資管理有限公司), a semiconductor focused investment firm jointly managed by Legend Capital Co., Ltd. (君聯資本管理股份有限公司) and SK Group.

Ms. Xu obtained a master's degree in business administration with a concentration in finance from China Europe International Business School (中歐國際工商學院) in the PRC in April 2019. Ms. Xu obtained the Fund Practitioner Qualification Certificate (基金從業資格證) issued by the Asset Management Association of China (中國證券投資基金業協會) in January 2020.

Ms. Tang is a senior manager of Company Secretarial Services of Tricor Services Limited, a member of Vistra Group. Ms. Tang has over 10 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Tang is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Tang obtained a master's degree of corporate governance and compliance from the Hong Kong Baptist University in November 2021 and a bachelor's degree in business administration from Hong Kong Shue Yan University in July 2011.

The Company would like to express its gratitude to Ms. Shum for her contributions to the Company during her tenure of service and extends its welcome to Ms. Tang on her appointment.

Waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements of Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules stipulates that a listed issuer must appoint an individual as its company secretary who, in the opinion of the Stock Exchange, possesses the requisite academic or professional qualifications or relevant experience to discharge the functions of a company secretary for the listed issuer.

Reference is made to the Company's prospectus dated June 9, 2026 regarding the appointment of Ms. Xu as a Joint Company Secretary and the waiver granted by the Stock Exchange to the Company regarding Ms. Xu's qualifications to serve as a Joint Company Secretary. This waiver covered the period from the Company's date of listing (i.e. June 17, 2026) to June 16, 2029 (the "**Waiver Period**") and exempted the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules, subject to the conditions that: (i) Ms. Xu would serve as a Joint Company Secretary with the assistance of Ms. Shum during the Waiver Period; and (ii) the waiver would be revoked in the event of a material breach of the Listing Rules by the Company.

As the waiver would be revoked upon Ms. Shum's resignation, the Company applied to the Stock Exchange for a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules. The Company was granted a waiver (the "**New Waiver**") by the Stock Exchange on September 10, 2026 for the remainder of the Waiver Period (i.e. from September 23, 2026 to June 16, 2029, the "**Remaining Waiver Period**"), subject to the following conditions: (i) Ms. Xu must be assisted by Ms. Tang in performing the duties of Joint Company Secretary during the New Waiver Period; and (ii) the New Waiver would be revoked in the event of a material breach of the Listing Rules by the Company.

Prior to the expiry of the remainder of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Xu, having had the benefit of Ms. Tang's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

By order of the Board
SENASIC Electronics Technology Co., Ltd.
Li Mengxiong
*Chairman of the Board, Executive Director and
Chief Executive Officer*

Hong Kong, September 22, 2026

As at the date of this announcement, the Board comprises (i) Dr. Li Mengxiong, Mr. Zhu Shouteng, Mr. Li Shuguang and Ms. Xu Hongru as executive directors; (ii) Mr. Ju Hua and Mr. Sha Chongjiu as non-executive directors; and (iii) Mr. Chu Xiaowen, Mr. Jie Donghui and Ms. Cheung Suet Fong as independent non-executive directors.