InnoScience (Suzhou) Technology Holding Co., Ltd.
英 諾 賽 科 (蘇 州) 科 技 股 份 有 限 公 司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2577)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING; ELECTION OF THE EMPLOYEE REPRESENTATIVE DIRECTOR OF THE SECOND SESSION OF THE BOARD; ELECTION OF THE CHAIRPERSON OF THE SECOND SESSION OF THE BOARD; AND ELECTION OF THE MEMBERS OF THE SPECIAL COMMITTEES OF THE SECOND SESSION OF THE BOARD

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the "**Circular**") of InnoScience (Suzhou) Technology Holding Co., Ltd. (the "**Company**") dated September 4, 2026 in relation to the 2026 first extraordinary general meeting of the Company (the "**EGM**") and the notice of the EGM. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The EGM was successfully held on Wednesday, September 23, 2026 at Conference Room, 9/F, R&D Building, No. 98 Xinli Road, Beishe, Lili Town, Wujiang District, Suzhou, Jiangsu Province, PRC. The convening procedures of the EGM were in compliance with relevant regulations of China and the Articles of Association, and the poll results were legally valid.

ATTENDANCE AT THE EGM

As at the date of the EGM, the total number of Shares in issue of the Company was 915,100,653 Shares (comprising 15,718,196 Domestic Unlisted Shares and 899,382,457 H Shares), entitling the holders to attend the EGM and vote for or against the resolutions proposed or abstain from voting thereat. Shareholders (or their proxies) attending at the EGM held 489,800,699 Shares (comprising 15,718,196 Domestic Unlisted Shares and 474,082,503 H Shares) with voting rights in aggregate, representing approximately 53.52% of the total issued Shares as at the date of the EGM.

As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS), and as such no voting rights of treasury shares were exercised at the EGM, and there were no repurchased shares which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the EGM.

As at the date of the EGM, to the best of the Company's knowledge, information and belief having made reasonable enquiries, none of the Shareholders was required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules, and none of the Shareholders entitled to attend the EGM was required to abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or abstain from voting on any resolution proposed at the EGM.

The H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

All Directors of the Company attended the EGM.

POLL RESULTS OF THE EGM

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

ORDINARY RESOLUTIONS (CUMULATIVE VOTING SYSTEM)		FOR	
		NUMBER OF VOTES (APPROXIMATE %)	ELECTED OR NOT
1.	To consider and approve the resolution on the re-election of executive Directors and non-executive Directors of the Board of the Company, comprising the following:	5 executive Directors and non-executive Directors to be elected	
	1.1 To elect Dr. Weiwei Luo as an executive Director of the second session of the Board;	472,107,308 (96.39%)	Elected
	1.2 To elect Mr. Jay Hyung Son as an executive Director of the second session of the Board;	488,677,087 (99.77%)	Elected
	1.3 To elect Dr. Wu Jingang as an executive Director of the second session of the Board;	488,677,087 (99.77%)	Elected
	1.4 To elect Dr. Wang Can as a non-executive Director of the second session of the Board;	488,677,087 (99.77%)	Elected
	1.5 To elect Ms. Zhang Yanhong as a non-executive Director of the second session of the Board.	488,677,087 (99.77%)	Elected

ORDINARY RESOLUTIONS (CUMULATIVE VOTING SYSTEM)		FOR	
		NUMBER OF VOTES (APPROXIMATE %)	ELECTED OR NOT
2.	To consider and approve the resolution on the re-election of independent non-executive Directors of the Board of the Company, comprising the following:	3 independent non-executive Directors to be elected	
	2.1 To elect Mr. Wong Hin Wing, MH, JP as an independent non-executive Director of the second session of the Board;	465,337,351 (95.01%)	Elected
	2.2 To elect Dr. Yi Jiming as an independent non-executive Director of the second session of the Board;	489,397,625 (99.92%)	Elected
	2.3 To elect Dr. Yang, Simon Shi-Ning as an independent non-executive Director of the second session of the Board.	489,374,954 (99.91%)	Elected

SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING SYSTEM)		NUMBER OF VOTES (APPROXIMATE %)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the resolution on the amendments to the Articles of Association of the Company.	489,699,099 (99.98%)	30,900 (0.01%)	70,700 (0.01%)
4.	To consider and approve the resolution on the provision of additional guarantees for subsidiaries by the Company.	447,322,058 (91.33%)	42,406,941 (8.66%)	70,700 (0.01%)

As more than 50% of the votes were cast in favour of the ordinary resolutions Nos. 1 to 2 set out above, such resolutions were duly passed as ordinary resolutions; as more than two-thirds of the votes were cast in favour of the special resolutions Nos. 3 to 4 set out above, such resolutions were duly passed as special resolutions.

As the resolution on the consideration and approval of the amendments to the Articles of Association has been considered and approved at the EGM, the amended Articles of Association shall take effect from the date on which it is considered and approved. According to the authorization of the EGM, the Board and the person(s) authorized by the Board shall handle, with full discretion, the specific matters relating to the amendments to the Articles of Association, including but not limited to making corresponding adjustments to the Articles of Association in accordance with the opinions or requirements of regulatory authorities and completing the relevant procedures for registration of the relevant changes with the market regulation authority.

ELECTION OF THE EMPLOYEE REPRESENTATIVE DIRECTOR OF THE SECOND SESSION OF THE BOARD

The term of office of the first session of the Board of the Company has expired. Pursuant to the relevant provisions of the Company Law and the Articles of Association, the Company convened an employee representatives' meeting on September 23, 2026 and elected Mr. Wu Lei as an employee representative Director for the second session of the Board. Mr. Wu Lei, together with the other 8 non-employee representative Directors elected at the EGM, forms the second session of the Board, and his term of office shall be the same as that of the second session of the Board. Mr. Wu Lei meets the qualification requirements for employee representative Directors under relevant laws, administrative regulations and normative documents, and he is not subject to any circumstance under the Company Law, the Articles of Association or otherwise that would prohibit him from serving as an employee representative Director.

The biographical details of Mr. Wu Lei are set out below:

Mr. Wu Lei, aged 43, joined the Group on September 1, 2022, and currently serves as the assistant to the chief executive officer of the Company, as well as a supervisor of Innoscience (Shanghai) Technology Semiconductor Co., Ltd.* (英諾賽科(上海)半導體科技有限公司), Innoscience (Wuhan) Technology Co., Ltd.* (英諾賽科(武漢)科技有限公司), Innoscience (Nanjing) Technology Co., Ltd.* (英諾賽科(南京)科技有限公司), and Suzhou Xuyao Technology Co., Ltd.* (蘇州煦垚科技有限公司).

Mr. Wu Lei has 20 years of working experience in semiconductor technology development. Prior to joining the Group, he served as the manager of the engineering department at Shanghai Hua Hong NEC Electronics Co., Ltd. (上海華虹NEC電子有限公司) from 2006 to 2009, and the director of the research and development department at Semiconductor Manufacturing International Corporation (中芯國際集成電路製造有限公司), a company listed on the Hong Kong Stock Exchange (stock code: 00981) and the Shanghai Stock Exchange (stock code: 688981), from 2009 to 2021. Mr. Wu Lei received a master's degree from the College of Materials and Chemical Engineering at Zhejiang University (浙江大學材料與化學工程學院) in June 2006. Mr. Wu Lei is interested in 385,000 H Shares of the Company.

Save as disclosed above, Mr. Wu Lei has confirmed that: (i) he has not held any directorship in any other listed company in Hong Kong or overseas in the past three years, nor held any other position with the Company or any of its subsidiaries; (ii) he has no relationship with any Director, senior management, controlling shareholder or substantial shareholder of the Company; (iii) he does not have any interest in any Shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any matter that needs to be brought to the attention of the Shareholders.

Mr. Wu Lei will enter into a service contract with the Company, and his term of office as an executive Director and an employee representative Director will be the same as the term of office of the second session of the Board. Mr. Wu Lei will not receive any remuneration from the Company for serving as an executive Director and an employee representative Director.

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* The English translation of all above companies is for reference only. The official names of the companies established in the PRC are in Chinese.

ELECTION OF THE CHAIRPERSON OF THE SECOND SESSION OF THE BOARD

Pursuant to the relevant provisions of the Company Law, the Articles of Association and the Listing Rules, Dr. Weiwei Luo was elected as the chairperson of the second session of the Board at the first meeting of the second session of the Board held on September 23, 2026, with a term of office commencing from the date of consideration and approval by the Board until the expiry of the term of office of the second session of the Board.

For the biographical details of Dr. Weiwei Luo, please refer to the Circular. As of the date of this announcement, save that the aggregate interests in H Shares held by him as (i) the controller of InnoScience Holding Pte. Ltd., (ii) the ultimate general partner of Suzhou Innocore Enterprise Management Center L.P. (蘇州英諾芯企業管理中心(有限合夥)), (iii) the controller of Inno Investment (Hong Kong) Limited, (iv) the ultimate general partner of Shanghai Inno Youpeng Enterprise Consulting L.P. (上海英諾優朋企業諮詢合夥企業(有限合夥)), and (v) the general partner of Suzhou Wujiang District Xinsheng Dapeng Equity Investment Partnership (Limited Partnership) (蘇州市吳江區芯生大鵬股權投資合夥企業(有限合夥)), have changed from 184,989,837 H Shares to 184,954,298 H Shares, there has been no change to the relevant biographical information.

ELECTION OF THE MEMBERS OF THE SPECIAL COMMITTEES OF THE SECOND SESSION OF THE BOARD

Pursuant to the relevant provisions of the Company Law, the Articles of Association and the Listing Rules, the members of the special committees of the second session of the Board elected at the first meeting of the second session of the Board held on September 23, 2026 were as follows:

Special Committees	Chairperson	Members
Audit Committee	Mr. Wong Hin Wing, MH, JP	Dr. Yi Jiming, Dr. Yang, Simon Shi-Ning
Remuneration Committee	Dr. Yang, Simon Shi-Ning	Dr. Weiwei Luo, Mr. Wong Hin Wing, MH, JP
Nomination Committee	Dr. Weiwei Luo	Dr. Yi Jiming, Dr. Yang, Simon Shi-Ning

The terms of office of the members of each committee shall commence from the date of consideration and approval by the Board until the expiry of the term of office of the second session of the Board.

By order of the Board
InnoScience (Suzhou) Technology Holding Co., Ltd.
Dr. Weiwei Luo
Chairperson of the Board and Executive Director

PRC, September 23, 2026

As at the date of this announcement, the Board comprises Dr. Weiwei Luo, Mr. Jay Hyung Son, Dr. Wu Jingang and Mr. Wu Lei as executive directors, Dr. Wang Can and Ms. Zhang Yanhong as non-executive directors, and Mr. Wong Hin Wing, MH, JP, Dr. Yi Jiming and Dr. Yang, Simon Shi-Ning as independent non-executive directors.