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NEXCHIP SEMICONDUCTOR CORPORATION

合肥晶合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: 2249)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the “EGM”) of Nexchip Semiconductor Corporation (合肥晶合集成电路股份有限公司) (the “Company”) will be held at the conference room of Nexchip Semiconductor Corporation, No. 88 Xifeihe Road, Hefei Comprehensive Bonded Zone, Xinzhan District, Hefei, Anhui Province, the PRC on Thursday, October 22, 2026 at 2:00 p.m., for the purpose of considering, and if thought fit, passing the following resolutions. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated September 30, 2026.

SPECIAL RESOLUTION

1. To consider and approve the resolution in relation to the amendments to the Articles of Association and the handling of business registration procedures

ORDINARY RESOLUTIONS

2. To consider and approve the resolution in relation to the by-election of Ms. YANG Guoqing as a non-executive director of the second session of the Board of the Company
3. To consider and approve the resolution in relation to the by-election of Mr. SHENG Mingquan as an independent non-executive director of the second session of the Board of the Company
4. To consider and approve the resolution in relation to the proposed external investment and connected transaction of the Company

5. To consider and approve the resolution in relation to the reappointment of accounting firm

By order of the Board
Nexchip Semiconductor Corporation
合肥晶合集成電路股份有限公司

Mr. Tsai Kuo-Chih
Executive Director and chairperson of the Board

Hong Kong, September 30, 2026

As at the date of this notice, the members of the Board are: (i) Mr. Tsai Kuo-Chih and Mr. Zhu Caiwei as Executive Directors; (ii) Mr. Lu Qinhang, Ms. Chen Xiaobei, Mr. Guo Zhaozhi and Mr. Qiu Wensheng as Non-executive Directors; and (iii) Prof. An Guangshi, Prof. Lin Zhiting and Mr. Chen Ting as Independent non-executive Directors.

Notes:

- (1) In order to determine the H Shareholders who are entitled to attend and vote at the EGM, the H Share Register of the Company will be closed during the period from Friday, October 16, 2026 to Thursday, October 22, 2026 (both dates inclusive). For H Shareholders who wish to attend the EGM, all transfer documents accompanied by the relevant share certificates shall be lodged with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on Thursday, October 15, 2026. H Shareholders whose names appear on the Company's register of members on Thursday, October 22, 2026 are entitled to attend and vote at the EGM.
- (2) All votes of resolutions at the EGM will be taken by poll pursuant to the Listing Rules and the results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.nexchip.com.cn) in accordance with the Listing Rules.
- (3) Any Shareholder entitled to attend and vote at the EGM has the right to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.
- (4) In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, for H Shareholders, the aforementioned documents must be lodged with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the EGM (i.e. 2:00 p.m. on Wednesday, October 21, 2026). Completion and delivery of the form of proxy shall not preclude a Shareholder of the Company from attending and voting in person at the EGM and, in such event, the instrument for appointing a proxy shall be deemed to be revoked.
- (5) Shareholders shall present their identification documents when attending the EGM.
- (6) If a proxy attends the EGM on behalf of a Shareholder, he/she shall produce his/her identification document as well as the power of attorney or other documents signed by the appointer or his/her attorney with a specific date of issuance. If a representative of a corporate Shareholder attends the EGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or other notarized copies of any authorization documents issued by such corporate Shareholder.

- (7) The EGM is expected to last for half a day. Shareholders attending the EGM (in person or by proxy) shall bear their own transportation, accommodation and other expenses.
- (8) In the event of any inconsistency between the Chinese and English versions of this notice, the Chinese version shall prevail.
- (9) Contact information of the Company:

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Telephone:	0551-62637000, ext. 612688
Contact Person:	Securities Affairs Department of the Company
Email:	stock@nexchip.com.cn