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NEXCHIP SEMICONDUCTOR CORPORATION

合肥晶合集成電路股份有限公司

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

(Stock Code: 2249)

**ANNOUNCEMENT ON THE CANCELLATION OF
RESOLUTION NO. 5 ORIGINALLY TO BE PROPOSED
AT THE 2026 FIRST EXTRAORDINARY GENERAL MEETING**

References are made to (i) the notice of Nexchip Semiconductor Corporation (the “**Company**”) dated September 30, 2026 in relation to the 2026 first extraordinary general meeting (the “**EGM**”) to be held on October 22, 2026 (the “**EGM Notice**”); (ii) the circular of the Company dated September 30, 2026 (the “**Circular**”); and (iii) the form of proxy for the EGM (the “**Proxy Form**”). Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Circular.

RSM China CPA LLP (“**RSM**”) was engaged as the auditing firm for the Company’s 2025 financial report and internal control, and the relevant audit work has been completed. Rongcheng (Hong Kong) CPA Limited (“**Rongcheng Hong Kong**”) was engaged as the auditing firm for the issuance and listing of the H Shares of the Company.

In accordance with the provisions regarding the maximum consecutive tenure for the engagement of the same accounting firm set forth in the Administrative Measures for the Selection and Appointment of Accounting Firms by State-owned Enterprises and Listed Companies (《國有企業、上市公司選聘會計師事務所管理辦法》) (the “**Administrative Measures**”) issued by the Ministry of Finance of the PRC, the State-owned Assets Supervision and Administration Commission of the State Council and the China Securities Regulatory Commission, in order to enhance the independence of the auditing firm and based on prudent considerations, the Board has decided to cancel the resolution in relation to the reappointment of accounting firm, which was originally intended to be submitted for consideration at the EGM.

In light of the foregoing, resolution no. 5, being the resolution in relation to the reappointment of accounting firm as set out in the Circular, the EGM Notice and the Proxy Form, will be cancelled and will not be put forward to the Shareholders at the EGM for consideration and approval.

To the knowledge of the Company, and according to the confirmation of RSM and Rongcheng Hong Kong, there are no circumstances with respect to the Company's cancellation of the reappointment of the accounting firm that should be brought to the attention of the Company's Shareholders and creditors. The Board, RSM and Rongcheng Hong Kong also confirmed that there are no disagreements or unresolved matters among the Company, RSM and Rongcheng Hong Kong in respect of the cancellation of the reappointment of the accounting firm.

The Board would like to take this opportunity to express its sincere gratitude to RSM and Rongcheng Hong Kong for their professional services provided to the Company in the past.

The Company will re-initiate the procedures for the selection and appointment of the accounting firm in accordance with the relevant requirements of the Administrative Measures, and will fulfill the relevant deliberation procedures and disclosure obligations in accordance with the Hong Kong Listing Rules and other applicable laws and regulations.

Apart from resolution no. 5 mentioned above, other resolutions set out in the EGM Notice, the Circular and the Proxy Form will continue to be proposed at the EGM for consideration and approval by Shareholders, and the order of other resolutions at the EGM will remain unchanged. The date, time and venue of the EGM will remain unchanged. The Proxy Forms submitted by the Shareholders for the EGM will remain valid, except that no poll will be conducted or counted in respect of resolution no. 5.

Shareholders of the Company are advised to read the EGM Notice (including the notes thereto) for details in respect of the other resolutions which will be put forward as scheduled at the EGM for consideration and approval, the eligibility for attending the EGM, the appointment of proxy and other relevant matters.

By order of the Board
Nexchip Semiconductor Corporation
合肥晶合集成电路股份有限公司
Mr. Tsai Kuo-Chih

Executive Director and Chairperson of the Board

Hong Kong, October 16, 2026

As at the date of this announcement, the Board comprises: (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.