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Suzhou Novosense Microelectronics Co., Ltd.
蘇州納芯微電子股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2676)

CHANGE OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the overseas regulatory announcement of Suzhou Novosense Microelectronics Co., Ltd. (the "**Company**") published on the date hereof. The 4th meeting of the fourth session of the board (the "**Board**") of directors of the Company held on October 27, 2026 reviewed and approved the proposal on changing the registered capital and amending the articles of association (the "**Articles of Association**") of the Company. The details are as follows:

I. CHANGE IN THE COMPANY'S REGISTERED CAPITAL

Given that the vesting of 66,962 A Shares under the Company's 2022 restricted share incentive plan has been approved by the Board, the Company's registered capital will increase by RMB66,962, from RMB163,505,247 to RMB163,572,209.

II. AMENDMENTS TO CERTAIN PROVISIONS OF THE ARTICLES OF ASSOCIATION

Based on the abovementioned change of registered capital, the Company intends to make certain amendments to the Articles of Association as follows:

Original Articles of Association	**Amended Articles of Association**
Article 6 The registered capital of the Company is RMB163,505,247.	Article 6 The registered capital of the Company is RMB**163,572,209**.

Original Articles of Association	Amended Articles of Association
Article 20 The total number of shares issued by the Company is 163,505,247 shares, all of which are ordinary shares, including 143,410,247 A Shares ordinary shares and 20,095,000 H Shares ordinary shares.	Article 20 The total number of shares issued by the Company is **163,572,209** shares, all of which are ordinary shares, including **143,477,209** A Shares ordinary shares and 20,095,000 H Shares ordinary shares.

Save for the abovementioned amendments to the Articles of Association, other articles thereof remain unchanged.

III. OTHER INFORMATION

Pursuant to the authorization from the first extraordinary shareholders' meeting of the Company of 2022, such amendments to the Articles of Association do not need to be submitted to the shareholders' meeting for review and approval. The Company will complete the registration of changes in the registered capital and the filing procedures for amendments to the Articles of Association following the completion of the registration procedures for the vesting of the restricted shares with the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, and the Board authorizes the management team to handle such procedures. The above changes and filing registrations shall be subject to the final approval by the industrial and commercial registration authorities.

By order of the Board
Suzhou Novosense Microelectronics Co., Ltd.
Mr. Wang Shengyang
Chairman of the Board and Executive Director

Hong Kong, October 27, 2026

As of the date of this announcement, the Directors are: (i) Mr. Wang Shengyang, Mr. Sheng Yun, Mr. Wang Yifeng and Mr. Jiang Chaoshang as executive Directors; (ii) Mr. Wu Jie and Mr. Zhang Shuai as non-executive Directors; and (iii) Ms. Du Linlin, Dr. Zhang Limin and Dr. Leng Qunwen as independent non-executive Directors.