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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)

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the "**EGM**") of Nexchip Semiconductor Corporation (合肥晶合集成電路股份有限公司) (the "**Company**") will be held at the conference room of Nexchip Semiconductor Corporation, No. 88 Xifeihe Road, Hefei Comprehensive Bonded Zone, Xinzhan District, Hefei City, Anhui Province, the PRC on Wednesday, November 25, 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 November 5, 2026.

SPECIAL RESOLUTION

1. To consider and approve the resolution in relation to the grant of a general mandate to the Board to repurchase H Shares of the Company

ORDINARY RESOLUTION

2. To consider and approve the resolution in relation to the selection and appointment of accounting firms for the year 2026

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, November 5, 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, Mr. Qiu Wensheng, Mr. Guo Zhaozhi and Ms. Yang Guoqing as non-executive Directors; and (iii) Prof. Sheng Mingquan, 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 the EGM, the H Share register of members of the Company will be closed during the period from Friday, November 20, 2026 to Wednesday, November 25, 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, for registration not later than 4:30 p.m. on Thursday, November 19, 2026. H Shareholders whose names appear on the H Share register of members on Wednesday, November 25, 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 Hong Kong 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 Hong Kong 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 is so appointed must be specified in the relevant form of proxy.

(4) A Shareholder shall appoint his/her proxy(ies) in writing. The form of proxy shall be signed by the Shareholder or his/her attorney who has been duly authorized in writing. If the Shareholder is a corporation, the form of proxy shall be affixed with the corporation's seal or signed by its director, or its attorney duly appointed in writing. If the form of proxy is signed by the attorney of the Shareholder, the power of attorney or other authorization document(s) authorizing such attorney to sign shall be notarized. 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 Tuesday, November 24, 2026) in order to be valid. 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 and the power of attorney or other documents signed by the appointer or his/her legal representative 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 travelling, accommodation and other expenses.

(8) In the event of any inconsistency between the Chinese and English versions of this notice, the Chinese version prevails.

(9) Contact information of the Company:

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Contact Person:	Securities Affairs Department of the Company
Email:	stock@nexchip.com.cn