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SENASIC Electronics Technology Co., Ltd.
瑆捷電子科技(江蘇)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6675)

(1) PROPOSED CHANGE OF REGISTERED ADDRESS; AND (2) PROPOSED ARTICLE AMENDMENT TO THE ARTICLES OF ASSOCIATION

This announcement is made by SENASIC Electronics Technology Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the"**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the"**Stock Exchange**").

(1) PROPOSED CHANGE OF REGISTERED ADDRESS

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that in line with its operating plans and to meet its business and compliance needs, the Company proposes to change its registered address from "Room 215, P4 Comprehensive Building, No. 20 Xishi Road, Wangzhuang Subdistrict, Xinwu District, Wuxi City" to "8/F, Building D, Swan Block, Wuxi Software Park, No. 111 Linghu Avenue, Xinwu District, Wuxi" (the "**Proposed Address Change**").

(2) PROPOSED ARTICLE AMENDMENT TO THE ARTICLES OF ASSOCIATION

In connection with the Proposed Address Change and in accordance with the Company Law, other applicable laws, administrative regulations, departmental rules and normative documents, and the relevant provisions of the articles of association of the Company (the "**Articles of Association**"), the Company proposes the following amendments to the Articles of Association ("**Proposed Amendments**"):

Article No.	Original Article	Amended Article
Article 5	Article 5 Residence of the Company: Room 215, P4 Comprehensive Building, No. 20 Xishi Road, Wangzhuang Subdistrict, Xinwu District, Wuxi City.	Article 5 Residence of the Company: ~~**Room 215, P4 Comprehensive Building, No. 20 Xishi Road, Wangzhuang Subdistrict, Xinwu District, Wuxi City**~~**8/F, Building D, Swan Block, Wuxi Software Park, No. 111 Linghu Avenue, Xinwu District, Wuxi.**

The Board proposes that the Shareholders authorize the Chairman of the Board or a person designated by him to handle subsequent industrial and commercial change registration, the filing of the Articles of Association and other related matters. Upon the Shareholders passing this resolution, the Company will promptly apply to the market regulation authority for the change, filing of the Articles of Association, and other related formalities. The final changes will be as approved by that authority.

Save for the Proposed Amendments, no other amendments shall be made to the Articles of Association. The amended Articles of Association shall become effective on the date they are considered and approved at the forthcoming extraordinary general meeting of the Company (the "**EGM**"). Prior to that, the existing Articles of Association shall remain in effect.

A circular containing, among other things, details of the Proposed Address Change and the Proposed Amendments, together with a notice of the EGM, will be published on the websites of the Company (www.senasic.com) and the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in due course.

By order of the Board
SENASIC Electronics Technology Co., Ltd.
Li Mengxiong
Chairman of the Board, Executive Director
and Chief Executive Officer

Wuxi, the PRC, November 20, 2026

As at the date of this announcement, the Board comprises: (i) Dr. Li Mengxiong, Mr. Zhu Shouteng, Mr. Li Shuguang and Ms. Xu Hongru as executive directors; (ii) Mr. Ju Hua and Mr. Sha Chongjiu as non-executive directors; and (iii) Mr. Chu Xiaowen, Mr. Jie Donghui and Ms. Cheung Suet Fong as independent non-executive directors.