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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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 25, 2026

The board (the "**Board**") of directors (the "**Directors**") of Nexchip Semiconductor Corporation (the "**Company**") is pleased to announce that the 2026 second extraordinary general meeting of the Company (the "**EGM**") was 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, and the resolutions as set out below were put to vote by way of poll.

References are made to the notice and the circular of the EGM (the "**Circular**") of the Company, both dated November 5, 2026. Unless the context requires otherwise, specific terms used herein shall have the same meanings as those defined in the Circular.

I. CONVENING OF AND ATTENDANCE AT THE EGM

As at the date of the EGM, the total number of issued shares of the Company (the "**Shares**") was 2,234,787,210 Shares, comprising 2,007,733,310 A Shares and 227,053,900 H Shares. Among these, based on the A Share capital as at the A Share record date for the EGM (i.e. November 19, 2026), 62,088,500 A Shares were treasury shares ("**Treasury Shares**") held by the Company. Treasury Shares were not included in the total number of Shares entitling the Shareholders to attend and vote at the EGM on the resolutions, and the Company did not exercise the voting rights attached to the Treasury Shares at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the EGM on the proposed resolutions was 2,172,698,710 Shares.

As at the date of the EGM, to the knowledge, information and belief of the Company: (i) no Shareholder was required to abstain from voting on any resolutions proposed at the EGM under the Hong Kong Listing Rules; (ii) no Shareholder entitled to attend the EGM was required to abstain from voting in favor of any resolutions at the meeting under Rule 13.40 of the Hong Kong Listing Rules; and (iii) no Shareholder has indicated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

As at the date of the EGM, the Company had nine Directors in office. Mr. Tsai Kuo-Chih and Mr. Zhu Caiwei, the executive Directors; Mr. Lu Qinhang, Mr. Qiu Wensheng, Mr. Guo Zhaozhi and Ms. Yang Guoqing, the non-executive Directors; and Prof. Sheng Mingquan, Prof. Lin Zhiting and Mr. Chen Ting, the independent non-executive Directors attended the EGM in person or by electronic means.

The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 1,353,930,434 Shares, representing approximately 62.3156% of the total number of Shares of the Company with voting rights (i.e., 2,172,698,710 Shares) as at the date of the EGM.

II. POLL RESULTS OF THE EGM

The poll results in respect of the respective resolutions at the EGM were as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	**AGAINST**	**ABSTAIN**
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	1,351,673,576 (99.8333%)	635,378 (0.0469%)	1,621,480 (0.1198%)
ORDINARY RESOLUTION		**FOR**	**AGAINST**	**ABSTAIN**
2.	To consider and approve the resolution in relation to the selection and appointment of accounting firms for the year 2026	1,351,864,422 (99.8474%)	443,782 (0.0328%)	1,622,230 (0.1198%)

Note: Any discrepancies between the totals in the above text and table and the sum of the various items are due to rounding.

The above special resolution no. 1 has been passed by votes representing more than two-thirds of the total number of Shares with valid voting rights held by the Shareholders (including their proxies) attending the EGM.

The above ordinary resolution no. 2 has been passed by votes representing more than one half of the total number of Shares with valid voting rights held by the Shareholders (including their proxies) attending the EGM.

III. VOTE SCRUTINY AND LEGAL OPINION

Resolutions proposed to the Shareholders at the EGM were voted by way of poll, including on-site voting and (for holders of A Shares only) online voting. In accordance with the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for the EGM.

The EGM was witnessed by King & Wood Mallesons (Shanghai Branch), which issued a legal opinion stating that the convening and holding procedures of the EGM complied with the provisions of the relevant laws, including the Company Law and the Securities Law, administrative regulations, the Rules for Shareholders' Meetings of Listed Companies and the Articles of Association; the qualifications of the attendees and convenor of the EGM were lawful and valid; and the voting procedures and poll results of the EGM were lawful and valid.

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 25, 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, 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.