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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)**

## **POLL RESULTS OF THE 2025 ANNUAL SHAREHOLDERS' MEETING**

References are made to the notice of the 2025 annual shareholders' meeting (the “**Notice of ASM**”) and the circular (the “**Circular**”) of Suzhou Novosense Microelectronics Co., Ltd. (the “**Company**”) both dated April 27, 2026. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of ASM and the Circular.

The Board is pleased to announce that the ASM was held at the Company's Conference Room, No. 9, Dongdangtian Alley, Suzhou Industrial Park, Jiangsu Province, the PRC at 3:00 p.m. on Tuesday, May 19, 2026 (the “**Meeting**” or “**ASM**”).

The Meeting was chaired by Mr. Wang Shengyang, the chairman and executive Director, in accordance with the Articles of Association. The Company had nine Directors as at the time of the Meeting. All Directors attended the Meeting. The ASM adopted a combination of on-site voting and online voting, which complies with the Company Law of the PRC (the “**Company Law**”), the Articles of Association and other applicable laws and regulations.

As at the date of the Meeting, the total number of issued Shares was 162,623,433, which comprises 142,528,433 A Shares and 20,095,000 H Shares, of which 1,373,858 A Shares were held by the Company as treasury Shares. The aforementioned 1,373,858 treasury A Shares were not included in the number of Shares entitling the Shareholders to attend and vote on the resolution at the Meeting, and no voting rights have been exercised in respect of such Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the Meeting was 161,249,575 Shares, representing approximately 99.16% of the total issued share capital of the Company.

Each of Mr. Wang Shengyang, Mr. Sheng Yun, Mr. Wang Yifeng, Mr. Jiang Chaoshang, Suzhou Ruixi Information Consulting Partnership Enterprise (Limited Partnership) (“**Ruixi Information Consulting**”), Suzhou Naxin No. 1 Information Consulting Partnership Enterprise (Limited Partnership) (“**Naxin No. 1**”), Suzhou Naxin No. 2 Information Consulting Partnership Enterprise (Limited Partnership) (“**Naxin No. 2**”) and Suzhou Naxin No. 3 Information Consulting Partnership Enterprise (Limited Partnership) (“**Naxin No. 3**”) shall abstain from voting at the ASM for the resolution 5, “Remuneration Plan of Directors for 2026” and the resolution 7, “Amendments on the Remuneration Management Policy for Directors and Senior Management.” As of the date of the ASM, Mr. Wang Shengyang, Mr. Sheng Yun, Mr. Wang Yifeng, Mr. Jiang Chaoshang, Ruixi Information Consulting, Naxin No. 1, Naxin No. 2 and Naxin No. 3 in aggregate held 44,340,980 A Shares, and abstained from voting on resolutions 5 and 7.

Save as disclosed above, there were no Shares entitling the Shareholders to attend the ASM and abstain from voting in favour of the resolution proposed at the ASM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the ASM. No Shareholders have stated their intention in the Circular or the Notice of ASM to vote against the resolution or to abstain from voting at the ASM.

A total of 152 Shareholders (or their authorised proxies) holding an aggregate of 64,847,740 Shares, representing approximately 40.2158% of the total number of voting Shares of the Company at the Meeting, were present or participated in the voting at the Meeting. Of which, the total number of Shares held by such A Shareholders was 63,697,810 A Shares, representing approximately 39.5026% of the total number of voting Shares of the Company at the Meeting; and the total number of Shares held by such H Shareholders was 1,149,930 H Shares, representing approximately 0.7131% of the total number of voting Shares of the Company at the Meeting.

## Poll results of the ASM

At the Meeting, the following resolution was considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between total and sum of amounts listed in the table may be due to rounding):

Ordinary Resolutions		For		Against		Abstain	
		<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>
1.	To consider and approve the Resolution on the Work Report of the Board of Directors for 2025	64,791,585	99.9134	54,852	0.0846	1,303	0.0020
2.	To consider and approve the Resolution on the Profit Distribution Proposal for 2025	64,784,697	99.9028	61,740	0.0952	1,303	0.0020
3.	To consider and approve the Resolution on the Re-appointment of Domestic and Overseas Auditing Firms for 2026	64,767,985	99.8770	78,452	0.1210	1,303	0.0020
4.	To consider and approve the Resolution on the Application to Banks for Integrated Credit Facilities by the Company	64,789,585	99.9103	54,852	0.0846	3,303	0.0051
5.	To consider and approve the Resolution on the Remuneration Plan of Directors for 2026	20,448,267	99.6909	62,090	0.3027	1,303	0.0064
6.	To consider and approve the Resolution on Unrecovered Losses Reaching One Third of the Total Paid-in Capital	64,783,120	99.9004	61,740	0.0952	2,880	0.0044
7.	To consider and approve the Resolution on the Amendments on the Remuneration Management Policy for Directors and Senior Management	19,840,779	96.7293	669,578	3.2644	1,303	0.0064
Special Resolution		For		Against		Abstain	
		<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>
8.	To consider and approve the Resolution on the Grant of a General Mandate to Repurchase H Shares of the Company	64,782,492	99.8994	63,945	0.0986	1,303	0.0020

Please refer to the Notice of ASM and the Circular for details of the above resolutions.

As more than half of the votes were cast in favour of resolutions 1 to 7 set out above at the Meeting, such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the resolution 8 set out above at the Meeting, such resolution were duly passed as a special resolution of the Company.

The polls at the ASM were scrutinised by the representative of Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong. The poll results of the ASM were jointly reviewed by representatives of Jia Yuan Law Offices, the PRC legal adviser of the Company, in compliance with the relevant provisions of the Company Law and the Articles of Association. According to the witnessing lawyers, (i) the convening and convocation procedures of the ASM were in accordance with relevant laws, regulations, normative documents and the Articles of Association; (ii) the qualifications of the attendees and the convener of the ASM were lawful, valid and in accordance with the relevant laws, regulations, normative documents and the Articles of Association; and (iii) the voting procedures of the ASM were in accordance with the relevant laws, regulations, normative documents and the Articles of Association and the results of voting were lawful and valid.

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

Hong Kong, May 19, 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 as non-executive Director; and (iii) Dr. Hong Zhiliang, Dr. Chen Xichan, Mr. Wang Ruwei and Ms. Du Linlin as independent non-executive Directors.*