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Shanghai FourSemi Semiconductor Co., Ltd.

上海傅里葉半導體股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3625)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON JUNE 5, 2026

References are made to the circular of Shanghai FourSemi Semiconductor Co., Ltd. (the “**Company**”) dated May 14, 2026 (the “**Circular**”) and the notice of the 2025 annual general meeting (the “**AGM**”) of the Company dated May 14, 2026 (the “**AGM Notice**”). Unless otherwise stated herein, terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions proposed at the AGM convened and held on June 5, 2026 were duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Shareholders (or their proxies) attending the AGM held 78,162,301 Shares with voting rights in aggregate, representing approximately 69.79% of the total issued Shares (excluding treasury Shares) of the Company.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the 2025 Annual Report.	74,983,601 (95.933206%)	0 (0.000000%)	3,178,700 (4.066794%)
2.	To consider and approve the profit distribution plan for the year 2025.	76,054,146 (97.302849%)	0 (0.000000%)	2,108,155 (2.697151%)
3.	To consider and approve the work report of the Board of Directors for the year 2025.	78,162,301 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the duty report of the independent non-executive Directors for the year 2025.	77,141,701 (98.694255%)	0 (0.000000%)	1,020,600 (1.305745%)
5.	To consider and review the remuneration disbursement for the 2025 and approve the remuneration of the Directors for 2026.	42,165,801 (98.319747%)	0 (0.000000%)	720,600 (1.680253%)
6.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for 2026, and to approve to authorise the Board to determine their remunerations and enter into the relevant agreement(s).	77,441,701 (99.078072%)	0 (0.000000%)	720,600 (0.921928%)
Special Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
7.	To consider and approve a general mandate to the Board to repurchase H Shares not exceeding 10% of the total number of issued H Shares (excluding treasury shares, if any).	77,441,701 (99.078072%)	0 (0.000000%)	720,600 (0.921928%)
8.	To consider and approve a general mandate to the Board to allot, issue and deal with additional new Shares (including the sale or transfer of treasury shares) not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any).	77,441,701 (99.078072%)	0 (0.000000%)	720,600 (0.921928%)

As more than 50% of the votes were cast in favour of the above resolutions no. 1 to 6, they were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of the above resolutions no. 7 to 8, they were duly passed as special resolutions.

Notes:

1. Please refer to the full text of the resolutions as set out in the AGM Notice for details.
2. As at the date of the AGM, the total number of issued Shares was 112,000,000 Shares, comprising 110,889,800 H Shares and 1,110,200 Domestic Shares and the Company did not hold any treasury shares or repurchased shares pending cancellation.

As at the date of the AGM, (1) Mr. Xu Xiaolin (“**Mr. Xu**”) controlled or were entitled to exercise control over the voting rights of 32,757,400 H Shares, representing approximately 29.25% of the issued Shares, comprising (i) 8,859,800 H Shares beneficially owned by him directly, (ii) 12,617,800 H Shares beneficially owned by Shanghai FourSemi Management Consulting Partnership (Limited Partnership) (上海傅里葉管理諮詢合夥企業(有限合夥)), where Mr. Xu acted as its general partner, (iii) 7,073,700 H Shares beneficially owned by Xiamen FourSemi Enterprise Management Consulting Partnership (Limited Partnership) (廈門傅里葉企業管理諮詢合夥企業(有限合夥)), where Mr. Xu acted as its general partner, and (iv) 4,206,100 H Shares beneficially owned by Xiamen FourSemi Chuangke Enterprise Management Consulting Partnership (Limited Partnership) (廈門傅里葉創科企業管理諮詢合夥企業(有限合夥)), where Mr. Xu acted as its general partner; and (2) Mr. Liu Baoliang (“**Mr. Liu**”) controlled 2,518,500 H Shares of the voting power at the general meetings of our Company through the interests beneficially owned by him directly. Mr. Xu and his associates and Mr. Liu have abstained from voting on ordinary resolution no. 5 at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution no. 5 proposed at the AGM was 76,724,100 Shares.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting at the AGM; (iii) no Shareholder stated his or her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions no. 1 to 4 and 6 to 8 proposed at the AGM was 112,000,000 Shares.

3. All Directors, namely Mr. Xu Xiaolin, Mr. Liu Baoliang, Mr. Qian Shun, Ms. Yu Bingbing, Mr. Chen Binglin, Mr. Lin Enfeng Mr. Liu Hongcan, Ms. Liu Liping and Mr. Dai Xueguang attended the AGM either in person or by electronic means.

By order of the Board

Shanghai FourSemi Semiconductor Co., Ltd.

Xu Xiaolin

Chairman of the Board, Executive Director and President

Shanghai, the PRC, June 5, 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Mr. Xu Xiaolin, Mr. Liu Baoliang, Mr. Qian Shun and Ms. Yu Bingbing as executive Directors; (ii) Mr. Chen Binglin and Mr. Lin Enfeng as non-executive Directors; and (iii) Mr. Liu Hongcan, Ms. Liu Liping and Mr. Dai Xueguang as independent non-executive Directors.