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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)

APPOINTMENT OF CO-CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai FourSemi Semiconductor Co., Ltd. (the “**Company**”, together with its subsidiaries the “**Group**”) hereby announces that at the meeting of the Board held on April 22, 2026, the Company considered and approved, among other things, a resolution in relation to the appointment of Mr. Gao Wenchao (“**Mr. Gao**”) as the co-chief financial officer of the Company. The term of office of Mr. Gao shall be effective from April 22, 2026.

The biographical details of Mr. Gao are as follows:

Mr. Gao Wenchao (高文超), aged 35, was appointed as the joint company secretary of our Company in June 2025. He has been the director of investment and financing of our Group since May 2025 and the co-chief financial officer since April 2026.

Prior to joining our Company, he worked in the investment banking department of China International Capital Corporation Limited (中國國際金融股份有限公司), whose shares are listed on The Stock Exchange of Hong Kong Limited (stock code: 3908) and the Shanghai Stock Exchange (stock code: 601995), from March 2021 to May 2025. Mr. Gao previously worked in Minsheng Securities Co., Ltd. (民生證券股份有限公司) and Beijing Grandway Law Offices (北京國楓律師事務所).

Mr. Gao obtained a bachelor's degree in law from Tianjin University (天津大學) in July 2014 and a master's degree in law from Shanghai Jiao Tong University (上海交通大學) in March 2017. In addition, Mr. Gao has obtained the qualification of (1) Legal Profession Qualification Certificate of the People's Republic of China accredited by the Ministry of Justice of the People's Republic of China in August 2014, (2) Type 1 (Dealing in Securities) and (3) Type 6 (Advising on Corporate Finance) both accredited by the Securities and Futures Commission of Hong Kong.

The Board would like to take this opportunity to extend a warm welcome to Mr. Gao in his new role with the Company.

By Order of the Board
Shanghai FourSemi Semiconductor Co., Ltd.
Xu Xiaolin
Chairman of the Board, Executive Director and President

Hong Kong, April 22, 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.