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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 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 3, 2026

References are made to the circular of Shanghai FourSemi Semiconductor Co., Ltd. (the "**Company**") dated October 13, 2026 (the "**Circular**") and the notice of the 2026 first extraordinary general meeting (the "**EGM**") of the Company dated October 13, 2026 (the "**EGM Notice**"). Unless otherwise stated herein, terms used in this announcement shall have the same meanings as defined in the Circular and the EGM Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions proposed at the EGM convened and held on November 3, 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 EGM for the purpose of vote-taking.

Shareholders (or their proxies) attending the EGM held 41,696,600 Shares with voting rights in aggregate, representing approximately 37.23% of the total issued Shares (excluding treasury Shares) of the Company.

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

Special Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of the 2026 H Share Incentive Scheme.	41,688,200 (99.979854%)	8,400 (0.020146%)	0 (0.000000%)
2.	To consider and approve the proposed Service Provider Sub-limit.	41,688,200 (99.979854%)	8,400 (0.020146%)	0 (0.000000%)
3.	To consider and if thought fit, pass with or without amendments, the proposed authorization to the Board and/or the Authorized Person(s) to handle matters in relation to the 2026 H Share Incentive Scheme.	41,688,200 (99.979854%)	8,400 (0.020146%)	0 (0.000000%)

As more than two-thirds of the votes were cast in favour of the above resolutions no. 1 to 3, they were duly passed as special resolutions.

Notes:

1. Please refer to the full text of the resolutions as set out in the EGM Notice for details.

2. As at the date of the EGM, 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.

   There were (i) no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the EGM 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 EGM; (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 EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions no. 1 to 3 proposed at the EGM 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 EGM 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, November 3, 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.