Shanghai Iluvatar CoreX Semiconductor Co., Ltd.
上海天數智芯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: 9903)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 29, 2026; AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Shanghai Iluvatar CoreX Semiconductor Co., Ltd. (the "**Company**") both dated June 5, 2026. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Circular.

ATTENDANCE AT THE AGM

The Board is pleased to announce that the AGM was convened and held at 4:00 p.m. on Monday, June 29, 2026 at Zhikai Conference Room, 6th Floor, Building 3, Pujiang Smart Plaza, Minhang District, Shanghai, PRC.

The AGM was convened by the Board in accordance with the PRC Company Law, the Listing Rules and the Articles of Association. The AGM was chaired by Mr. Gai Lujiang, the chairman of the Board. All Directors attended the AGM either in person or by electronic means.

As at the date of the AGM, the total number of issued Shares (excluding treasury shares, if any) was 254,317,736 Shares, consisting of 245,101,965 H Shares and 9,215,771 Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the proposed resolutions at the AGM. Shareholders holding a total of 160,479,730 Shares and representing approximately 63.10% of the total number of issued Shares (excluding treasury shares, if any) (including their proxies and authorized representatives) attended the AGM. All the proposed resolutions as set out in the Notice were voted by way of poll at the AGM.

As at the date of the AGM, there were no treasury shares held by the Company (including treasury shares held or deposited with CCASS) and as such, no holders of treasury shares were required to abstain from voting at the AGM, and no repurchased Shares and therefore no Shares are pending cancellation which should be excluded from the total number of issued Shares entitled to attend and vote on the proposed resolutions at the AGM.

Save as disclosed herein, to the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; and (3) no party has stated any intention in the Circular to vote against or abstain from voting on the resolutions proposed at the AGM.

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)*		
		For	Against	Abstain
1.	To consider and approve the work report of the Board of Directors for 2025;	160,477,730 (99.9988%)	0 (0.0000%)	2,000 (0.0012%)
2.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for 2026 and the authorization to the Board to determine its remuneration;	160,180,480 (99.8135%)	0 (0.0000%)	299,250 (0.1865%)
3.	To consider and approve the profit distribution plan of the Company for the year 2025;	160,180,480 (99.8135%)	0 (0.0000%)	299,250 (0.1865%)
4.	To consider and approve the appointment of Mr. Ding Junbo (丁俊博) as a non-executive Director;	159,955,851 (99.6735%)	224,629 (0.1400%)	299,250 (0.1865%)

Special Resolutions		Number of Votes (Approximate % of the total number of votes cast)*		
		For	Against	Abstain
5.	To consider and approve the grant of general mandate to the Board to issue additional Shares, sell and/or transfer treasury shares, with the details of the general mandate as set out in the Circular;	158,544,823 (98.7943%)	1,635,657 (1.0192%)	299,250 (0.1865%)
6.	To consider and approve the grant of general mandate to the Board to repurchase H Shares, with the details of the general mandate as set out in the Circular;	160,180,480 (99.8135%)	0 (0.0000%)	299,250 (0.1865%)
7.	To consider and approve the proposed adoption of the H Share Award Scheme;	159,203,223 (99.2046%)	977,257 (0.6089%)	299,250 (0.1865%)
8.	To consider and approve the resolution on proposed Scheme Mandate Limit;	159,203,223 (99.2046%)	977,257 (0.6089%)	299,250 (0.1865%)
9.	To consider and approve the resolution on proposed Service Provider Sublimit; and	159,203,223 (99.2046%)	977,257 (0.6089%)	299,250 (0.1865%)
10.	To consider and approve the proposed authorization to the Board and/or authorized person(s) to handle matters related to the H Share Award Scheme.	159,203,223 (99.2046%)	977,257 (0.6089%)	299,250 (0.1865%)

* *All percentages are rounded to four decimal places.*

For details of each of the above proposed resolutions at the AGM, please refer to the Circular.

As more than one half of the votes were cast in favor of the ordinary resolutions numbered 1 to 4 above, and as more than two-thirds of the votes were cast in favor of the special resolutions numbered 5 to 10 above, all the above resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Ding Junbo ("**Mr. Ding**") has been elected as a non-executive Director upon the approval at the AGM, with a term commencing from the date of approval by the Shareholders at the AGM until the expiry of the term of office of the first session of the Board.

The biographical details of Mr. Ding and other information disclosed in accordance with Rule 13.51(2) of the Listing Rules have been set out in the Circular. Save as disclosed in the Circular and this announcement, as of the date of this announcement, there has been no change in such information.

SCRUTINEERS

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM, and the Company's Shareholder representatives also participated in vote counting and scrutinizing at the AGM.

By order of the Board
Shanghai Iluvatar CoreX Semiconductor Co., Ltd.
上海天數智芯半導體股份有限公司
Mr. Gai Lujiang
Chairman of the Board

Hong Kong, June 29, 2026

As at the date of this announcement, the Board comprises Mr. Gai Lujiang, Mr. Sun Yile, Mr. Liu Zheng and Mr. Yang Lei as executive Directors, Mr. Wang Chen and Mr. Ding Junbo as non-executive Directors, and Dr. Teng Yong, Mr. Ren Jintao and Dr. Wang Yan as independent non-executive Directors.