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## **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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF SENIOR MANAGEMENT**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Iluvatar CoreX Semiconductor Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Ms. Kou Xiaoxiao (寇瀟瀟) (“**Ms. Kou**”) has tendered her resignation as a non-executive Director with effect from February 13, 2026 due to her personal work arrangements. In accordance with the relevant provisions of the Company Law of the People’s Republic of China and the articles of association of the Company, the resignation of Ms. Kou did not result in the number of Directors falling below the statutory minimum.

Ms. Kou has confirmed that there is no disagreement with the Board, and there are no other matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Kou for her valuable contribution to the Company during her tenure of office.

## CHANGE OF SENIOR MANAGEMENT

The Board further announces that, Mr. Yang Lei (楊磊) (“**Mr. Yang**”) has ceased to be the chief financial officer of the Company and has been repositioned as the vice president of the Company with effect from February 13, 2026 due to work adjustment. Mr. Yang will continue to serve as an executive Director, the Board secretary and employee representative Director of the Company, and he is primarily responsible for focusing on investor relations and strategic investment in capital markets as the vice president of the Company.

The Board further announces that, Mr. Wang Peng (汪鵬) has been appointed as the chief financial officer of the Company with effect from February 13, 2026, and Mr. Wang Ling (汪凌) has been appointed as the vice president of the Company with effect from February 13, 2026.

The biographical details of Mr. Wang Peng and Mr. Wang Ling are set out below:

**Mr. Wang Peng (汪鵬)**, aged 39, is the chief financial officer of the Group. He is primarily responsible for the oversight of the overall financial, and financing affairs of the Group. Mr. Wang Peng joined the Group in June 2021 and has since held the positions of assistant to the general manager and vice president of the financial management department of the Group.

Prior to joining the Group, Mr. Wang Peng served as the senior auditor at PricewaterhouseCoopers Zhong Tian LLP (普華永道中天會計師事務所(特殊普通合夥)) from September 2008 to June 2012. He served as the manager and senior manager at Ernst & Young (China) Advisory Limited (安永(中國)企業諮詢有限公司) from June 2012 to July 2016 and from July 2018 to July 2019, respectively. Mr. Wang Peng also served as the senior investment manager, assistant to the general manager and chief financial officer of Beijing EverLife Healthcare Hospital Management Company Limited (北京長生眾康醫院管理股份有限公司) (formerly known as Beijing Changsheng Hospital Management Co., Ltd. (北京長生醫院管理股份有限公司)) from August 2016 to June 2018 and from July 2019 to March 2021, respectively.

Mr. Wang Peng obtained his bachelor’s degree in international accounting from Xi’an Jiaotong University (西安交通大學) in China.

**Mr. Wang Ling (汪凌)**, aged 50, is the vice president of the Company. He is primarily responsible for strengthening sales expansion of the Group in key industries. Mr. Wang Ling joined the Group in September 2023 and has since held the position of vice president of the sales and service department of the Group.

Prior to joining the Group, Mr. Wang Ling worked at the financial industry center of China United Network Communications Corporation Limited Shanghai Branch (中國聯合網絡通信有限公司上海市分公司) from July 1996 to October 2020, holding the position of department general manager. He served as the vice president of Shanghai CDXJ Digital Technology Co., Ltd. (上海城地香江數據科技股份有限公司) from October 2020 to August 2021. Mr. Wang Ling also served as the vice president of Shanghai Yovole Networks Inc. (上海有孚網絡股份有限公司) from August 2021 to September 2023.

Mr. Wang Ling obtained his bachelor's degree from Shanghai University (上海大學) in China.

The Board would like to take this opportunity to welcome Mr. Yang, Mr. Wang Peng and Mr. Wang Ling on their new appointment.

By order of the Board  
**Shanghai Iuvatar 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, February 13, 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 as non-executive Director, and Dr. Teng Yong, Mr. Ren Jintao and Dr. Wang Yan as independent non-executive Directors.*