Ingenic 君正

Ingenic Semiconductor Co., Ltd.

北京君正集成電路股份有限公司

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

(Stock Code: 3223)

FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

I/We *(Note 1)* ______________________________

of ______________________________

being the registered holder(s) of *(Note 2)* ______________ H Shares of RMB1.00 each in the share capital of Ingenic Semiconductor Co., Ltd. (the "**Company**"), hereby appoint the chairman of the meeting, or *(Note 3)* ______________________________

of ______________________________

as my/our proxy to attend on my/our behalf at the first extraordinary general meeting of 2026 (the "**EGM**") of the Company to be held at the Company's conference room, Building 14, East Block, 10 Xibeiwang East Road, Haidian District, Beijing at 3:00 p.m. on Tuesday, September 22, 2026 and at any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolution set out in the notice of the EGM and to vote for me/us and in my/our name(s) in respect of the resolution as indicated below, or if no such indication is given, as my/our proxy thinks fit. Unless otherwise specified, terms used in this form of proxy shall have the same meanings as those defined in the circular of the Company dated September 2, 2026 (the "**Circular**").

	ORDINARY RESOLUTION	FOR *(Note 4)*	AGAINST *(Note 4)*	ABSTAIN *(Note 4)*
1.	To consider and approve the Resolution on the Completion of Certain Investment Project Funded by Proceeds and the Permanent Use of Surplus Proceeds to Supplement Working Capital.			

The full text of the above resolution is set out in the Circular. Please read the full text of the Circular before appointing a proxy.

Signature *(Note 5)*: ______________________ Date: ______________________

Notes:

1. Please insert full name(s) (in Chinese or English, as shown in the register of members of the Company) and address(es) in **BLOCK CAPITALS**.

2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in your name(s).

3. If you wish to appoint a person other than the chairman of the EGM as your proxy, please delete the words "the chairman of the meeting, or" and insert the name and address of the proxy desired in the space provided. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company, but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE RELEVANT BOX MARKED "ABSTAIN".** Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice of the EGM.

5. This form of proxy must be signed by you or your attorney duly authorized in writing. If the appointor is a legal person, this form of proxy must be affixed with its corporate seal or signed by its legal representative or other person duly authorized. If this form of proxy is signed by an attorney of the appointor, the power of attorney or other authorization documents authorizing the signature must be notarized.

6. In the case of joint Shareholders of any Share, any one of such joint Shareholders may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint Shareholders be present at the EGM personally or by proxy, only the vote of the joint Shareholder whose name stands first in the register of Shareholders will be accepted (whether in person or by proxy), and the other joint Shareholders shall have no right to vote.

7. To be valid, this form of proxy, together with the power of attorney or other authority (if any), must be delivered to the Company's H Share registrar not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes. The H Share registrar of the Company is Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, PRC.

8. Shareholders or their proxies attending the EGM must present their identification documents.

9. Unless otherwise specified, all times refer to Hong Kong local time.