Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Gpixel Changchun Microelectronics Inc.
長春長光辰芯微電子股份有限公司

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

(Stock Code: 3277)

POLL RESULTS OF THE AGM HELD ON JUNE 30, 2026 AND PAYMENT OF FINAL DIVIDEND

References are made to the notice and the circular (the "**Circular**") of Gpixel Changchun Microelectronics Inc. (the "**Company**") both dated June 9, 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The AGM was held at Buildings 5, Phase I Optoelectronic Information Industrial Park, No. 7691, Ziyou Road, Changchun Economic and Technological Development Zone, Jilin Province, the PRC at 10:30 a.m. on Tuesday, June 30, 2026. The Company has nine Directors in office, and all Directors attended the AGM.

POLL RESULTS OF THE AGM

The resolutions at the AGM were put to vote by way of poll and the details of the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1	To consider and approve Resolution on the Work Report of the Board for the Year 2025 of the Company	129,821,750 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2	To consider and approve Resolution on the 2025 Profit Distribution Plan of the Company	129,821,750 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3	To consider and approve Resolution on the Appointment of the Financial Audit Firm for the Year 2026	129,409,450 (99.6824%)	412,300 (0.3176%)	0 (0.0000%)
4	To consider and approve Resolution on the 2026 Remuneration Plan for Directors	129,821,750 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favor of resolutions 1 to 4, those resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
5	To consider and approve Resolution on Granting General Mandate to the Board to Issue Shares	123,799,550 (95.3612%)	6,022,200 (4.6388%)	0 (0.0000%)
6	To consider and approve Resolution on Granting General Mandate to the Board to Repurchase the Company's H Shares	129,821,750 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favor of resolutions 5 and 6, those resolutions were duly passed as special resolutions.

As at the date of the AGM, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 445,088,300 Shares, comprising 300,932,600 H Shares and 144,155,700 Unlisted Shares. No Shareholders are required to abstain from voting in relation to the relevant resolution under the Listing Rules, and there were no Shares entitling the Shareholders 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. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening of the AGM was in compliance with the relevant requirements of the Company Law and the Articles of Association.

Shareholders and proxies present at the AGM held a total of 129,821,750 Shares, representing 29.17% of the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM.

SCRUTINEERS

Tricor Investor Services Limited, the Company's H Share registrar, and two Shareholder representatives, and one Audit Committee member representative were appointed as the scrutineers for the purpose of vote-taking at the AGM.

PAYMENT OF FINAL DIVIDEND

The resolution on the 2025 profit distribution plan was duly approved by Shareholders at the AGM. For the full context of the resolution, please refer to the Circular.

Based on the total issued share capital of 445,088,300 Shares as of the date of the Board's deliberation on this resolution, a cash dividend of RMB2.50 (tax inclusive) per 10 Shares ("**2025 Final Dividend**") will be distributed to all Shareholders, totalling RMB111,272,075 (tax inclusive). No bonus Shares will be issued, and no capital reserves will be used to increase share capital. Dividend will be paid to the Shareholders of Unlisted Shares in Renminbi, will be paid to the Shareholders of H Shares through H Share "Full Circulation" in Renminbi, and will be paid to the other H Shareholders in Hong Kong dollars. The exchange rate of Hong Kong dollars is translated at RMB1 = HK$1.1500, the arithmetic mean of the central parity rate between Hong Kong dollars and Renminbi in the interbank foreign exchange market published by the China Foreign Exchange Trade Centre as authorized by the People's Bank of China for the previous five business days before the AGM (not including the date of the AGM). Accordingly, the amount of the final dividend per 10 H Shares is HK$2.875 (tax inclusive).

In order to determine the list of Shareholders who are entitled to the 2025 Final Dividend, the register of members of the Company will be closed from Wednesday, July 8, 2026 to Friday, July 10, 2026 (both days inclusive), during which period no transfer of Shares will be effected. In order to be eligible for the 2025 Final Dividend, unregistered holders of Shares must lodge all share transfer documents accompanied by the relevant share certificates with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or the Company's registered office at Office Buildings 1 and 5, Phase I Optoelectronic Information Industrial Park, No. 7691, Ziyou Road, Changchun Economic and Technological Development Zone, Jilin Province, the PRC (for holders of Unlisted Shares), not later than 4:30 p.m. on Tuesday, July 7, 2026, for registration. The Company proposes to pay the 2025 Final Dividend on Friday, August 28, 2026 to Shareholders whose names appear on the register of members of the Company on Friday, July 10, 2026.

For the arrangement of withholding and payment of income tax on the dividends paid to Shareholders, please refer to the Circular.

By order of the Board
Gpixel Changchun Microelectronics Inc.
長春長光辰芯微電子股份有限公司
Dr. WANG Xinyang
Chairman, General Manager, Chief Executive Officer and Executive Director

Jilin, the People's Republic of China
June 30, 2026

As at the date of this announcement, the Board comprises: (i) Dr. WANG Xinyang, Dr. ZHANG Yanxia and Ms. WU Qinyun as executive Directors; (ii) Ms. YANG Yi, Dr. CHU Hairong and Dr. XIONG Jingying as non-executive Directors; and (iii) Dr. WANG Xinlu, Dr. XIE Ning and Dr. GAO Teng as independent non-executive Directors.