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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Gpixel Changchun Microelectronics Inc. hereby announces that a meeting of the Board will be held on Tuesday, June 9, 2026 for the purpose of, among other matters, considering the recommendation on the payment of a final dividend for the year ended December 31, 2025, if any, and transacting any other business.

By order of the Board

Gpixel Changchun Microelectronics Inc.

Dr. WANG Xinyang

*Chairman, General Manager, Chief Executive Officer
and Executive Director*

Jilin, the People's Republic of China

May 26, 2026

As of 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.