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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3277)

**ANNOUNCEMENT
EXEMPTION UNDER RULE 13.46(2) OF
THE LISTING RULES REGARDING 2025 ANNUAL REPORT**

This announcement is made by Gpixel Changchun Microelectronics Inc. (the “**Company**”) pursuant to Note 4 to Rule 13.46(2) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the section headed “Summary — Rule 13.46(2) of the Listing Rules” in the prospectus of the Company dated April 9, 2026 (the “**Prospectus**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 13.46(2) of the Listing Rules requires a PRC issuer to send an annual report or a summary financial report to its shareholders within four months after the end of the financial year to which the report relates (the “**Annual Report Requirement**”). Pursuant to Note 4 to Rule 13.46(2) of the Listing Rules and as disclosed in the Prospectus, the Annual Report Requirement is not applicable to the Company in respect of the year ended December 31, 2025 for the reasons that (i) the Company has included in the Prospectus the financial information required under Appendix D2 to the Listing Rules in relation to the annual report in respect of the year ended December 31, 2025; (ii) the Company will not be in breach of its Articles of Association, laws and regulations of the PRC or other regulatory requirements as a result of not distributing such annual reports and accounts; and (iii) the Company has included in the Prospectus a statement that it has complied with the applicable code provisions in Part 2 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, and if not, reasons and explanation in respect of the deviations.

In view of the above, the Company hereby announces that it will not separately prepare, publish and send an annual report to its shareholders under Rule 13.46(2) of the Listing Rules for the year ended December 31, 2025. Shareholders of the Company and potential investors are reminded that the financial results for the year ended December 31, 2025 were included in the Prospectus, which is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.gpixel.com.

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
April 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.