

Disclaimer

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

Issuer name	Gpixel Changchun Microelectronics Inc.
Stock code	03277
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025 (Updated)
Announcement date	30 June 2026
Status	Update to previous announcement
Reason for the update / change	Updates on (i) amount in which the dividend will be paid; and (ii) exchange rate

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 2.5 per 10 share
Date of shareholders' approval	30 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 2.875 per 10 share
Exchange rate	RMB 1 : HKD 1.15
Ex-dividend date	06 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2026 16:30
Book close period	From 08 July 2026 to 10 July 2026
Record date	10 July 2026
Payment date	28 August 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for individual holders of H shares whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate
---	---

of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty in the distribution of the dividend.
For further details, please refer to the circular of the Company published on 9 June 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H shares who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the individual holders of H shares in the distribution of the dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H shares whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of the individual holders of H shares in the distribution of the dividend.
Individual - non-resident i.e. registered address outside PRC	20%	For individual holders of H shares whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual holders of H shares in the distribution of the dividend.
Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprise holders of H Shares, the Company will withhold and pay enterprise income tax at the tax rate of 10% for such holders of H shares pursuant to the Notice of the State Taxation Administration on the Issues Concerning the Withholding and Payment of the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to Holders of H Share Who Are Overseas Non-resident Enterprises. Any H shares registered in the

			name of non-individual shareholders, including but not limited to HKSCC Nominees Limited, other proxies, trustees or other groups and organizations, will be treated as being held by non-resident enterprise shareholders.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
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.			