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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)

**(1) CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED
REPRESENTATIVES AND PROCESS AGENT
AND
(2) WAIVER FROM STRICT COMPLIANCE WITH RULES
3.28 AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED
REPRESENTATIVES AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Gpixel Changchun Microelectronics Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (i) Dr. ZHANG Yanxia (“**Dr. ZHANG**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), but she will remain as the Executive Director, Deputy General Manager and Chief Operation Officer of the Company; and (ii) Ms. PUN Kim Ying (“**Ms. PUN**”) has tendered her resignation as a Joint Company Secretary, an Authorised Representative and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”), both with effect from October 28, 2026.

Each of Dr. ZHANG and Ms. PUN has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that (i) Ms. WU Qinyun (“**Ms. WU**”) has been appointed as a Joint Company Secretary, the Authorised Representative; and (ii) Ms. LAM Chin Hei (“**Ms. LAM**”), who possesses the qualifications required under Rule 3.28 of the Listing Rules, has been appointed as a Joint Company Secretary, the Authorised Representative and the Process Agent, both with effect from October 28, 2026.

The biographical details of Ms. WU and Ms. LAM are set out as follows:

Ms. WU Qinyun, has been serving as a Director, Deputy General Manager and Chief Financial Officer of our Company since December 2022 and re-designated as our Executive Director on 5 June 2025. She also serves as a director of the Company's subsidiaries Gpixel NV and Changchun Changguang Yuanxin Integrated Circuit Co., Ltd. (長春長光圓芯集成電路有限公司).

Ms. WU is responsible for the financial strategy, accounting, tax, fund management, investment and other finance business of the Group. She has approximately 15 years of experience in financial management and auditing. Prior to joining the Group, Ms. Wu worked at Hangzhou Hikvision Digital Technology Co., Ltd. (杭州海康威視數字技術股份有限公司) and Ernst & Young Hua Ming LLP (安永華明會計師事務所(特殊普通合夥)). Ms. Wu received a master's degree in Management from the University of Bath, and she is a Certified Public Accountant in the People's Republic of China.

Ms. LAM Chin Hei is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 6 years of experience in corporate secretarial field. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since 2023. In addition, she holds a Bachelor of Business Administration degree in Finance from the City University of Hong Kong and a Master of Laws degree in International Economic Law from The Chinese University of Hong Kong.

The Board is of the view that, having regard to Ms. LAM's relevant knowledge and experience, Ms. LAM will be able to advise both Ms. WU and the Company on the relevant requirements of the Listing Rules as well as other applicable laws and regulations. Ms. LAM will assist Ms. WU to enable her to discharge her duties and responsibilities as a Joint Company Secretary. Ms. LAM is considered a suitable candidate to act as the Joint Company Secretary.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Ms. WU currently does not possess the academic or professional qualifications of a company secretary as required under Rule 3.28 of the Listing Rules. However, the Company considers that Ms. WU is capable of discharging the functions of a Joint Company Secretary by virtue of her knowledge and experience and it is beneficial to the Group as a whole to appoint Ms. WU as a Joint Company Secretary. Therefore, the Company has applied for, and the Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of appointment of Ms. WU as a Joint Company Secretary (the “**Waiver Period**”) on the conditions that:

- (i) Ms. WU must be assisted by Ms. LAM during the Waiver Period; and
- (ii) the Waiver shall be revoked if there are material breaches of the Listing Rules by the Company.

Prior to the expiry of the Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Ms. WU, having had the benefit of Ms. LAM’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Dr. ZHANG and Ms. PUN for their contribution to the Company during their tenure of services as joint company secretaries, and to welcome Ms. WU and Ms. LAM on their new appointments.

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
October 28, 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.