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)

PROXY FORM FOR THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2026

Number of Shares represented by this proxy form(Note1)	H Shares
	Unlisted Shares

I/We(Note2) (Name) _____

of _____

being the registered holder(s) of _____ H Share(s)/Unlisted Share(s)(Note3) of RMB1.00 each in the share capital of Gpixel Changchun Microelectronics Inc. (the "**Company**"), hereby appoint **THE CHAIRMAN OF THE MEETING**(Note4) or (Name) _____

of (address) _____

as my/our proxy to attend and act for me/us at the second extraordinary general meeting for 2026 of the Company (the "**EGM**") to be held on-site at Building 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 Thursday, December 10, 2026 (and at any adjournment thereof) to consider and, if thought fit, to vote for me/us and in my/our name(s) in respect of the resolutions as set out in the notice of the EGM as indicated below, and if no such indication is given, as my/our proxy thinks fit(Note 5). Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular and the notice of EGM of the Company dated November 20, 2026.

	Ordinary Resolutions	**For**(Note 5)	**Against**(Note 5)	**Abstain**(Note 5)
1.	Resolution on Revision of the Supply Annual Cap for the continuing connected transactions contemplated under the 2026 CIOMP Framework Agreement (as amended by the Supplemental Agreement)			
2.	Resolution on the continuing connected transactions contemplated under the Renewed CIOMP Framework Agreement			
3.	Resolution on the appointment of Dr. ZHAO Yan as a non-executive Director			
4.	Resolution on the appointment of Mr. XIE Jijun as an independent non-executive Director			

Date: _____ Signature(s)(Note 6): _____

Notes:

1. Please insert the number of Shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the Shares registered in your name(s).
2. Please insert your full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
3. Please insert the number of Shares registered in your name(s).
4. If any proxy other than the chairman of the meeting is preferred, please strike out "**THE CHAIRMAN OF THE MEETING or**" and insert the name and address of the proxy desired in the space provided. Each shareholder entitled to attend and vote at the EGM may appoint one or more proxy(ies) to attend and vote at the EGM. Such proxy(ies) may exercise its/their voting rights only on a poll. A proxy need not be a shareholder of the Company but shall attend the EGM on your behalf in person. **Any alteration made to this proxy form must be initialed by the person(s) who sign(s) it**.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A "✓" IN THE BOX MARKED "FOR", IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A "✓" IN THE BOX MARKED "AGAINST", AND IF YOU WISH TO ABSTAIN IN RESPECT OF ANY RESOLUTION, PLEASE PUT A "✓" IN THE BOX MARKED "ABSTAIN". THE VOTES "ABSTAIN" WILL BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY.** If no instruction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM. Any vote which is not filled out, filled wrongly, or with unrecognizable writing, or not cast, will be deemed as an abstention, and such a vote will be counted as an "**Abstain**".
6. This proxy form shall be signed by you or your attorney duly authorized in writing. In case of a corporation, the same shall be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document shall be notarized.
7. In case of joint holders of any shares, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint holders is present at the EGM, in person or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
8. To be valid, this proxy form together with the notarized power of attorney or other authorization document (if any) must be deposited by the holders of H Shares at the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time designated for convening of the EGM (i.e. before 10:30 a.m. on Wednesday, December 9, 2026) or any adjournment thereof (as the case may be). To be valid, this proxy form together with the notarized power of attorney or other authorization document (if any) must be deposited by the holders of Unlisted Shares at 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 not less than 24 hours before the time designated for convening of the EGM (i.e. before 10:30 a.m. on Wednesday, December 9, 2026) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the EGM or any adjournment thereof. Shareholders or their proxies attending the EGM shall produce their identity documents.