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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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the “AGM”) of Gpixel Changchun Microelectronics Inc. (the “Company”) will be held on-site at Buildings 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 Tuesday, June 30, 2026, for the purposes of considering, and if thought fit, approving the following resolutions. Unless the context otherwise requires, terms used in this notice shall have the same meaning as defined in the circular of the Company dated June 9, 2026.

ORDINARY RESOLUTIONS

1. To consider and approve Resolution on the Work Report of the Board for the Year 2025 of the Company
2. To consider and approve Resolution on the 2025 Profit Distribution Plan of the Company
3. To consider and approve Resolution on the Appointment of the Financial Audit Firm for the Year 2026
4. To consider and approve Resolution on the 2026 Remuneration Plan for Directors

SPECIAL RESOLUTIONS

5. To consider and approve Resolution on Granting General Mandate to the Board to Issue Shares
6. To consider and approve Resolution on Granting General Mandate to the Board to Repurchase the Company's H Shares

By order of the Board

Gpixel Changchun Microelectronics Inc.

長春長光辰芯微電子股份有限公司

Dr. WANG Xinyang

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

Jilin, the People's Republic of China
June 9, 2026

Notes:

1. Closure of register of members

In order to determine the list of Shareholders who are entitled to attend the AGM, the register of members of the Company will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026, both days inclusive, during which period no transfer of Shares will be effected. Holders of H Shares and Unlisted Shares whose names appear on the register of members of the Company on Tuesday, June 30, 2026 shall be entitled to attend and vote at the AGM. For unregistered holders of Shares who intend to attend the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or 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 (for Unlisted Shareholders) no later than 4:30 p.m. on Wednesday, June 24, 2026 for registration. Completion and return of the form(s) of proxy will not preclude you from attending and voting in person at the AGM or at any adjourned meetings should you so wish.

In order to determine the list of Shareholders who are entitled to the 2025 Final Dividend, the register of members of the Company will be closed from Wednesday, July 8, 2026 to Friday, July 10, 2026 (both days inclusive), during which period no transfer of Shares will be effected. In order to be eligible for the 2025 Final Dividend (subject to Shareholders' approval), unregistered holders of Shares must lodge all share transfer documents accompanied by the relevant share certificates with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or 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 (for Unlisted Shareholders), not later than 4:30 p.m. on Tuesday, July 7, 2026, for registration. Subject to the Shareholders' approval, the Company proposes to pay the 2025 Final Dividend on Friday, August 28, 2026 to Shareholders whose names appear on the register of members of the Company on Friday, July 10, 2026.

2. Proxy

A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a Shareholder but must attend the AGM in person to represent the relevant Shareholder. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized. In order to be valid, the proxy form together with the notarized power of attorney or other authorization document (if any) must be deposited at the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or 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 (for Unlisted Shareholders), not less than 24 hours before the time fixed for the holding of the AGM (i.e., before 10:30 a.m. on Monday, June 29, 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 AGM or any adjournment thereof if he/she so wishes.

3. Voting by poll

According to the Listing Rules, any vote of Shareholders at a Shareholders' general meeting must be taken by poll except where the chairman decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands. As such, the resolutions set out in this notice of AGM will be voted on by way of poll. Results of the poll voting will be published on the website of the Company (www.gpixel.com) and the HKExnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

4. Other business

The AGM is expected to last for no more than half a day. Shareholders or their proxies attending the AGM (and any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.

The address of Tricor Investor Services Limited is:

17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong
Tel No.: (852) 2980 1333
Fax No.: (852) 2980 8185

The address of the registered office, headquarters and principal place of business in the PRC of the Company is:

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

Contact Department: the Office of the Board
Email: mengyu.ding@gpixel.com
Telephone No.: (86) 0571 87718606 807
Contact Person: Ms. Ding Mengyu

As of the date of this notice, 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.