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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)

**PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2025
AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Gpixel Changchun Microelectronics Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated May 26, 2026 in relation to a meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company held on Tuesday, June 9, 2026 for the purpose of considering and approving, among other things, the proposed profit distribution plan for the year 2025.

PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2025

The Board is pleased to announce that at the Board Meeting, the Board has considered and approved the proposed profit distribution plan for the year 2025.

As confirmed by the audit conducted by Ernst & Young, the Company’s auditor for the year 2025, in accordance with Hong Kong Financial Reporting Standards, the net profit attributable to shareholders of the parent company in the consolidated financial statements of the Group was RMB294,182,000.

Taking into comprehensive consideration the Company’s performance in the year 2025, its 2026 business plan and cash requirements, its current stage of development, and its profitability, and based on confidence in the Company’s future prospects, as well as to fully reward shareholders for their support and safeguard their interests, the Company has formulated the following profit distribution plan:

Based on the total issued share capital of 445,088,300 shares as of the date of the Board’s deliberation on this resolution, a cash dividend of RMB2.50 (tax inclusive) per 10 shares will be distributed to all shareholders, totalling RMB111,272,075 (tax inclusive). No bonus shares will be issued, and no capital reserves will be used to increase share capital. Dividend will be paid to the shareholders of unlisted shares of the Company in Renminbi, will be paid to the shareholders of H shares of the Company through H share “Full Circulation” in Renminbi, and will be paid to the other H shareholders in Hong Kong dollars.

The aforesaid profit distribution plan will be submitted to the forthcoming 2025 annual general meeting to be held on Tuesday, June 30, 2026, for the shareholders' consideration and approval. Subject to such 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.

CLOSURE OF REGISTER OF MEMBERS

In order to confirm the list of shareholders who are entitled to receive 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. To be eligible for the 2025 Final Dividend (subject to shareholders' approval), unregistered holders of H shares must lodge all 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, no later than 4:30 p.m. on Tuesday, July 7, 2026 for registration.

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
June 9, 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.