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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Gpixel Changchun Microelectronics Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 21, 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the recommendation on the payment of an interim dividend (if any), and transacting any other business.

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
August 11, 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.