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**GigaDevice**

**GigaDevice Semiconductor Inc.**

**兆易創新科技集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3986)**

## **NOTICE OF THE 2025 ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the “**AGM**”) of GigaDevice Semiconductor Inc. (the “**Company**”) will be held at the Meeting Room, 6th Floor, Cheng’ao Building, No. 5 Anding Road, Chaoyang District, Beijing, the PRC at 2:00 p.m. on Friday, April 24, 2026 for the purpose of considering and, if thought fit, passing the following resolutions.

### **ORDINARY RESOLUTIONS**

1. To consider and approve the 2025 Annual Report;
2. To consider and approve the 2025 Profit Distribution Plan;
3. To consider and approve the Resolution on the Re-Appointment of Auditors for the Year of 2026;
4. To consider and approve the Resolution on the Estimated Amounts of Daily Related Party Transactions for the Year of 2026;
5. To consider and approve the 2025 Work Report of the Board;
6. To consider and approve the Resolution on the Amendments to the Remuneration Management System of Directors and Senior Management;
7. To consider and approve the Resolution on the Confirmation of Directors’ Remuneration for the Year of 2025 and the Remuneration Plan for the Year of 2026;

7.01 Zhu Yiming

7.02 He Wei

7.03 Hu Hong

7.04 Wen Tian

7.05 Zhou Haitao

7.06 Qian He

7.07 Yeung Siuman Shirley

7.08 Chen Jie

7.09 Zheng Xiaodong

### **SPECIAL RESOLUTIONS**

8. To consider and approve the Resolution on the Change in Registered Capital of the Company and proposed Amendments to the Articles of Association;
9. To consider and approve the Resolution on the General Mandate for the Issue of New H Shares, Sale and/or Transfer of Treasury Shares; and
10. To consider and approve the Resolution on the General Mandate for the Repurchase of H Shares.

By order of the Board  
**GigaDevice Semiconductor Inc.**  
**Mr. Zhu Yiming**

*Chairman of the Board and Executive Director*

Beijing, the PRC, April 2, 2026

*As of the date of this notice, the Board comprises: (i) Mr. Zhu Yiming, Mr. He Wei and Mr. Hu Hong as executive Directors; (ii) Ms. Wen Tian as a non-executive Director; and (iii) Mr. Zhou Haitao, Dr. Qian He, Ms. Yeung Siuman Shirley, Dr. Chen Jie and Mr. Zheng Xiaodong as independent non-executive Directors.*

*Notes:*

1. H Shareholders of the Company should note that the H Shares register of members of the Company will be closed from Tuesday, April 21, 2026 to Friday, April 24, 2026 (both days inclusive). 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 no later than 4:30 p.m. on Monday, April 20, 2026. H Shareholders whose names appear on the H Shares register of members of the Company at the close of business on Monday, April 20, 2026 are entitled to attend and vote at the AGM. Regarding the record date and arrangements in respect of the holders of A Shares of the Company who are entitled to attend the AGM, please refer to the announcement(s) of the Company on the Shanghai Stock Exchange.
2. Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies (who need not be a Shareholder of the Company) to attend the AGM and vote thereat in his/her stead. For any Shareholder who appoints more than one proxy, the voting right can only be exercised by his/her proxies on a poll.

3. Any Shareholder who intends to appoint a proxy to attend the AGM shall put it in writing, with the proxy form to be signed by the appointor or his/her attorney duly authorized in writing. If the appointor is a corporation, the proxy form must be affixed with its common seal, or signed by any of its directors or attorney duly authorized in writing. If the proxy form is signed by an attorney authorized by the appointor, the power of attorney or other authorization documents must be notarially certified. The notarially certified power of attorney or other authorization documents together with the proxy form must be delivered to 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 only) not later than 24 hours before the time appointed for the holding of the AGM (i.e. before 2:00 p.m. on Thursday, April 23, 2026) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not affect the rights of the Shareholders to attend and vote at the AGM in person.
4. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the AGM. If a corporate Shareholder appoints an authorized representative to attend the AGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors, director, legal representative or other authorized parties of the corporate Shareholders or other notarial certified documents allowed by the Company. Proxies of Shareholders shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the AGM.
5. If the proposal on the 2025 Profit Distribution Plan is considered and approved at the AGM, the Final Dividend will be distributed to H Shareholders whose names appear on the Company's register of members at the close of business on Wednesday, April 29, 2026. In order to determine the identity of shareholders entitled to receive the Final Dividend, the Company will close the registration of share transfers for H Shares during the period from Thursday, April 30, 2026 to Monday, May 4, 2026 (both days inclusive), during which period no transfer of shares will be effected. H Shareholders who wish to receive the Final Dividend 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 Wednesday, April 29, 2026. For the payment of dividend to A Shareholders, please refer to the announcement(s) of the Company on Shanghai Stock Exchange.
6. The AGM is expected to be held for less than half a day. Shareholders who intend to attend the AGM shall arrange and bear their own transportation and accommodation expenses.
7. Please refer to the Company's circular of the AGM dated April 2, 2026 for the details of the above resolutions to be proposed at the AGM for consideration and approval.

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