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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 THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2026

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Gpixel Changchun Microelectronics Inc. (the "**Company**") will 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 for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated November 20, 2026 to which this notice relates.

ORDINARY RESOLUTIONS

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)

   "**THAT**:

   (a) the Supplemental Agreement and the transactions contemplated thereunder (including the Revision of the Supply Annual Cap for the period from the Listing Date to December 31, 2026) be and are hereby approved, ratified and confirmed; and

   (b) any Director be and is hereby authorised to deal with all matters in connection with the Supplemental Agreement and the transactions contemplated thereunder (including the Revision of the Supply Annual Cap for the period from the Listing Date to December 31, 2026)."

2. Resolution on the continuing connected transactions contemplated under the Renewed CIOMP Framework Agreement

"**THAT**:

(a) the Renewed CIOMP Framework Agreement and the supply of Group Products and Services contemplated thereunder (including the proposed annual caps for the three years ending December 31, 2027, 2028 and 2029) be and are hereby approved, ratified and confirmed; and

(b) any Director be and is hereby authorised to deal with all matters in connection with the Renewed CIOMP Framework Agreement and the supply of Group Products and Services under the Renewed CIOMP Framework Agreement and the proposed annual caps therefor."

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

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
November 20, 2026

Notes:

1. CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY TO ATTEND AND VOTE AT THE EGM

The H Share register of members of the Company will be closed from Monday, December 7, 2026 to Thursday, December 10, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the Company's register of members at the opening of business on Thursday, December 10, 2026 are entitled to attend and vote at the EGM.

In order to be eligible to attend and vote at the EGM, holders of the Company's H Shares shall lodge all transfer instruments together with the relevant share certificates with Tricor Investor Services Limited, the Company's H Share Registrar, not later than 4:30 p.m. on Friday, December 4, 2026 at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Holders of Unlisted Shares shall lodge all transfer instruments together with the relevant share

certificates with 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, by the same deadline.

2. REGISTRATION PROCEDURES FOR ATTENDING THE EGM

A Shareholder or his/her proxy shall produce proof of identity when attending the EGM. If the legal representative of a corporate Shareholder or any other person authorised by the board of directors or other governing body of such corporate Shareholder attends the EGM, such legal representative or other person shall produce proof of identity, proof of his/her appointment as legal representative (where applicable) and the valid authorisation document issued by the board of directors or other governing body of such corporate Shareholder (as the case may be) to prove his/her identity and authority.

3. PROXIES

a. Any Shareholder who is entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf at the EGM. A proxy need not be a Shareholder. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for use at the EGM.

b. Any Shareholder shall appoint his/her proxy in writing. The instrument appointing a proxy must be in writing and signed under the hand of the appointor or his/her attorney duly authorised in writing. If the appointor is a body corporate, the instrument shall be executed under the common seal of the body corporate or signed by its director(s) or attorney duly authorised in writing. If the instrument is signed by an attorney of the appointor, the power of attorney authorising the attorney to sign, or other document of authorisation, must be notarised. In order to be valid, the form of proxy, together with a notarised copy of the power of attorney or other document of authorisation (if any), must be delivered, in the case of holders of Unlisted Shares, to the registered office of the Company 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, and, in the case of holders of H Shares, to Tricor Investor Services Limited, the Company's H Share Registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in each case not less than 24 hours before the time appointed for holding 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 the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she so wish.

4. **THE EGM IS EXPECTED TO LAST FOR HALF A DAY. SHAREHOLDERS ATTENDING THE MEETING ARE RESPONSIBLE FOR THEIR OWN TRANSPORTATION AND ACCOMMODATION EXPENSES.**

Designated address of the Company:
Office Buildings 1 and 5
Phase I, Optoelectronic Information Industrial Park
No. 7691, Ziyou Road
Changchun Economic and Technological Development Zone
Jilin Province
PRC
Telephone No: (86) 0571 87718606 807
Attention: 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.