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**OmniVision Integrated Circuits Group, Inc.**

**豪威集成電路(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: 0501)**

## **CHANGE OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE**

This announcement is made by OmniVision Integrated Circuits Group, Inc. pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Reference is also made to the overseas regulatory announcement of the Company dated March 6, 2026.

### **(1) Resignation of executive director and authorized representative of the Company**

Mr. JIA Yuan (“**Mr. Jia**”) has tendered his resignation as an executive director and deputy general manager of the Company due to his personal career planning. He will continue to carry out his duties until, and his resignation will become effective upon, the election of a new executive director of the Company (“**Executive Director**”). Mr. Jia has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”), and there are no other matters that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to his resignation. The resignation of Mr. Jia does not (i) cause the number of directors on the Board to fall below the statutory minimum requirement; (ii) affect the general operation of the Board; or (iii) affect the normal business operation of the Company.

Upon the effective date of Mr. Jia’s resignation as an Executive Director, he will cease to serve as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Listing Rules. The Company will make further announcement in relation to the appointment of a new Authorized Representative as soon as practicable.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jia for his contributions to the Company during his tenure of office.

## (2) Proposed election of Executive Director

The Board of the Company has considered and approved to nominate Dr. GAO Wenbo (高文寶博士) (“**Dr. Gao**”) as a candidate for Executive Director. The election of Dr. Gao as an Executive Director will be proposed for consideration and approval by the Shareholders at the general meeting of the Company.

The biography of Dr. Gao is as follows:

Dr. GAO Wenbao, Ph.d. (高文寶博士), aged 51, has been the general manager of the Company since November 2025. From July 2003 to October 2025, Dr. Gao held various positions in the group of BOE Technology Group Co., Ltd. (京東方科技集團股份有限公司), a leading supplier of semiconductor display technologies, products and services, listed on the Shenzhen Stock Exchange (SZSE: 000725 and 200725). He served as a director of BOE Technology Group Co., Ltd. (京東方科技集團股份有限公司) from June 2019 to October 2025, and a director of its listed subsidiary, BOE Varitronix Limited (SEHK: 0710), from September 2018 to October 2025. Dr. Gao obtained a bachelor’s degree in microelectronic technology in July 1998 and his Ph.d. in microelectronics and solid-state electronics in July 2003, both from Jilin University (吉林大學). Dr. Gao is a professor-level senior engineer. He also holds a China Patent Gold Award, jointly granted by the China National Intellectual Property Administration and the World Intellectual Property Organization in November 2012.

As at the date of this announcement, save as disclosed above, Dr. Gao has confirmed that he: (i) does not hold any other position in the Company or any subsidiaries of the Company, nor did he hold any directorship or positions of supervisor in any other listed companies in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iii) does not have any interests in the shares or underlying shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

If Dr. Gao is appointed as an Executive Director at the general meeting of the Company, the Company will enter into a service contract with Dr. Gao in relation to his appointment as an Executive Director for a term commencing from the date of approval of his appointment at the general meeting of the Company and expiring on the conclusion of the seventh session of the Board. The remuneration of Dr. Gao will be determined with reference to his duties and responsibilities in the Company and prevailing market conditions, and will be subject to review by the Board and the Remuneration and Evaluation Committee of the Company from time to time. Dr. Gao has not entered into nor proposed to enter into any service contracts, which fall within the meaning of Rule 13.68 of the Listing Rules requiring the prior approval of Shareholders at general meetings, with the Company. Save as disclosed above, there are no other matters concerning Dr. Gao’s appointment as an Executive Director that need to be brought to the attention of the Shareholders nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The appointment of Dr. Gao as an Executive Director is subject to the approval of the Shareholders by way of ordinary resolution at the general meeting of the Company. Notice of the general meeting and a circular containing, among other things, details of the above proposal will be issued to the Shareholders as soon as practicable.

By order of the Board  
**OmniVision Integrated Circuits Group, Inc.**  
**Mr. YU Renrong**  
*Chairman of the Board and Executive Director*

Hong Kong, March 6, 2026

*As of the date of this announcement, the Board comprises: (i) Mr. YU Renrong, Mr. WU Xiaodong, Mr. JIA Yuan and Ms. QIU Huanping as executive Directors; (ii) Mr. LYU Dalong and Ms. CHEN Yu as non-executive Directors; and (iii) Mr. ZHU Liting, Ms. FAN Mingxi and Mr. MOU Lei as independent non-executive Directors.*