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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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

THE 2025 ANNUAL GENERAL MEETING

Reference is made to the circular of GigaDevice Semiconductor Inc. (the "**Company**") dated April 2, 2026 (the "**Circular**") in relation to the 2025 annual general meeting (the "**AGM**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE MEETING

The AGM of the Company was 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. The AGM was convened by the Board and presided over by Mr. Zhu Yiming, the Chairman of the Board. Voting on the resolutions proposed to the Shareholders at the AGM was conducted by poll, which included both onsite voting by poll and, for A Shareholders only, online voting by poll. Tricor Investor Services Limited, the Company's H Share registrar, served as the scrutineer for the AGM, and representatives of Shareholders, the employee representative Director of the Company, Beijing Zhong Yin Law Firm, the attesting law firm for the AGM were also responsible for counting the votes and scrutinizing the voting.

The convening and holding procedures of the AGM were in compliance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association. The Company currently has 9 Directors, all of whom attended the AGM in person or via electronic means.

The total number of issued Shares of the Company as at the equity registration date of the AGM was 701,102,451 Shares, comprising 667,849,351 A Shares (including 603,020 A Shares as treasury Shares) and 33,253,100 H Shares. The 603,020 A Shares as treasury Shares mentioned above are excluded from the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM, and no voting rights have been exercised for such Shares. In addition, as at the equity registration date of the AGM, to the best knowledge, information and belief of the Directors, Mr. Zhu Yiming and InfoGrid Limited (香港贏富得有限公司) are deemed to be interested in the Shares held by each other under the acting-in-concert undertaking, and 58,811,513 A Shares of the Company held by them (representing approximately 8.3957% of the total issued Shares of the Company (excluding treasury Shares)) shall abstain and have abstained from voting on the resolutions No. 4 and 7.01 at the AGM; Mr. He Wei holds 195,907 A Shares of the Company (representing approximately 0.0280% of the total issued Shares of the Company (excluding treasury Shares)), and shall abstain and did not participate in voting on the resolution No. 7.02 at the AGM; and Mr. Hu Hong holds 319,445 A Shares of the Company (representing approximately 0.0456% of the total issued Shares of the Company (excluding treasury Shares)), and shall abstain and did not participate in voting on resolution No. 7.03 at the AGM. Therefore, the total number of Shares entitling the holders to attend and vote on resolutions No. 4 and 7.01 at the AGM was 641,687,918 shares, the total number of Shares entitling the holders to attend and vote on resolution No. 7.02 at the AGM was 700,303,524 shares, the total number of Shares entitling the holders to attend and vote on resolution No. 7.03 at the AGM was 700,179,986 shares, and the total number of Shares entitling the holders to attend and vote on resolutions No. 1 to 3, 5 to 6, 7.04 to 7.09, 8 to 10 at the AGM was 700,499,431 shares. Save as disclosed above, there was no restriction on any Shareholders casting votes on the proposed resolutions (the "**Proposed Resolutions**") at the AGM; there were no Shares held by any Shareholders entitling the holders thereof to attend the AGM but are required to abstain from voting for the resolutions pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting; no party had stated its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions.

As at the date of the AGM, the total number of Shares held by the Shareholders attending and entitling to vote at the AGM, or their proxies (including A Shareholders who voted via the Internet) was 214,168,420 Shares, representing approximately 30.5737% of the total number of issued Shares of the Company (excluding treasury Shares) as at the equity registration date of the AGM.

POLL RESULTS

The poll results in respect of the Proposed Resolutions are as follows:

No.	Ordinary Resolutions	Number of Votes & Percentage of the Total Voting Shares		
		For	Against	Abstain
1.	To consider and approve the 2025 Annual Report	212,278,948 99.1178%	220,322 0.1029%	1,669,150 0.7794%

No.	Ordinary Resolutions	Number of Votes & Percentage of the Total Voting Shares		
		For	Against	Abstain
2.	To consider and approve the 2025 Profit Distribution Plan	212,262,538 99.1101%	252,082 0.1177%	1,653,800 0.7722%
3.	To consider and approve the Resolution on the Re-Appointment of Auditors for the Year of 2026	212,120,298 99.0437%	396,622 0.1852%	1,651,500 0.7711%
4.	To consider and approve the Resolution on the Estimated Amounts of Daily Related Party Transactions for the Year of 2026	153,302,185 98.6774%	229,522 0.1477%	1,825,200 1.1748%
5.	To consider and approve the 2025 Work Report of the Board	212,267,548 99.1124%	231,722 0.1082%	1,669,150 0.7794%
6.	To consider and approve the Resolution on the Amendments to the Remuneration Management System of Directors and Senior Management	197,047,232 92.0057%	15,444,912 7.2116%	1,676,276 0.7827%
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	153,379,409 98.7271%	307,010 0.1976%	1,670,488 1.0753%
	7.02 He Wei	212,193,947 99.0781%	299,985 0.1401%	1,674,488 0.7819%
	7.03 Hu Hong	212,197,722 99.0798%	287,410 0.1342%	1,683,288 0.7860%
	7.04 Wen Tian	212,198,747 99.0803%	290,785 0.1358%	1,678,888 0.7839%
	7.05 Zhou Haitao	212,197,947 99.0799%	290,785 0.1358%	1,679,688 0.7843%
	7.06 Qian He	212,197,947 99.0799%	291,585 0.1361%	1,678,888 0.7839%
	7.07 Yeung Siuman Shirley	212,196,747 99.0794%	293,285 0.1369%	1,678,388 0.7837%
	7.08 Chen Jie	212,199,147 99.0805%	290,785 0.1358%	1,678,488 0.7837%
	7.09 Zheng Xiaodong	212,197,847 99.0799%	291,585 0.1361%	1,678,988 0.7840%

No.	Special Resolutions	Number of Votes & Percentage of the Total Voting Shares		
		For	Against	Abstain
8.	To consider and approve the Resolution on the Change in Registered Capital of the Company and proposed Amendments to the Articles of Association	212,263,522 99.1106%	234,322 0.1094%	1,670,576 0.7800%
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	197,240,612 92.0960%	15,255,734 7.1232%	1,672,074 0.7807%
10.	To consider and approve the Resolution on the General Mandate for the Repurchase of H Shares	212,240,671 99.0999%	268,510 0.1254%	1,659,239 0.7747%

As a majority of the votes were cast in favor of each of No. 1 to 7.09 ordinary resolutions above, all ordinary resolutions aforementioned were duly passed at the AGM.

As more than two thirds of the votes were cast in favor of each of No. 8 to No. 10 special resolutions above, all special resolutions aforementioned were duly passed at the AGM.

Apart from the above resolutions, no new proposal was submitted for voting and approval.

Please refer to the Circular for details of the resolutions.

WITNESS BY LAWYERS

The Company engaged Beijing Zhong Yin Law Firm to witness the AGM. Beijing Zhong Yin Law Firm was of the opinion that the convening and holding procedures of the AGM were in compliance with the requirements under the Company Law, the Rules of Procedure for General Meetings of Shareholders, and other laws, administrative regulations, departmental rules, regulatory documents as well as the Articles of Association; and the qualifications of the attendees of the AGM and the convener, the voting procedures of the meeting and the poll results were lawful and valid.

DISTRIBUTION OF FINAL DIVIDEND

Following the approval by the Shareholders of the Company at the AGM, the Board is pleased to announce that the Company will distribute a final dividend for the year ended December 31, 2025 of RMB7.50 per ten shares (inclusive of tax) on Friday, May 29, 2026. The final dividend will be distributed to the holders of H Shares whose names appear on the register of members of the Company as at the close of business on Wednesday, April 29, 2026. Dividend payable to the holders of H Shares will be paid in Hong Kong dollars. The actual amount of the H share dividend converted shall be calculated based on the central parity rate of RMB against Hong Kong dollars published by the People's Bank of China on the date of the AGM (i.e. RMB1 = HK$1.140693). Accordingly, the amount of final dividend payable per H Share is HK$0.8555198 (inclusive of tax).

For more details of arrangements in relation to the withholding and payment of individual income tax, please refer to the Company's results announcement for the year ended December 31, 2025 dated March 30, 2026. The Company disclaims any liability in respect of any claims arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding.

CHANGE IN REGISTERED CAPITAL OF THE COMPANY AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that the Resolution on the Change in Registered Capital of the Company and proposed Amendments to the Articles of Association has been duly approved by the Shareholders at the AGM by way of a special resolution.

The amended Articles of Association shall take effect from April 24, 2026. The full text of the amended Articles of Association shall be published on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.gigadevice.com).

By order of the Board
GigaDevice Semiconductor Inc.
Mr. Zhu Yiming
Chairman of the Board and Executive Director

Beijing, the PRC, April 24, 2026

As at the date of this announcement, 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.