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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, MAY 7, 2026;
(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE;
(3) PAYMENT OF FINAL DIVIDEND;
AND
(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the circular of OmniVision Integrated Circuits Group, Inc. (the "**Company**") dated April 15, 2026 (the "**Circular**") in relation to the annual general meeting (the "**AGM**") of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolutions as set out in the notice of the AGM dated April 15, 2026 (the "**Notice**") were taken by poll.

All Directors attended the AGM either in person or through electronic means.

The board of directors of the Company (the "**Board**") is pleased to announce that at the AGM held on Thursday, May 7, 2026, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the work report of the Board for 2025.	351,342,878 (99.4854%)	1,599,850 (0.4530%)	217,600 (0.0616%)
2.	To consider and approve the 2025 report of the independent non-executive directors.	351,441,178 (99.5132%)	1,494,650 (0.4232%)	224,500 (0.0636%)

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the 2025 annual report and its summary.	348,679,797 (98.7313%)	2,137,516 (0.6053%)	2,343,015 (0.6634%)
4.	To consider and approve the 2025 profit distribution plan.	349,248,018 (98.8922%)	1,628,680 (0.4612%)	2,283,630 (0.6466%)
5.	To consider and approve the shareholders' return plan for the next three years (2026–2028).	349,419,918 (98.9409%)	1,479,180 (0.4188%)	2,261,230 (0.6403%)
6.	To consider and approve the re-appointment of the audit firm for 2026 financial and internal control audit.	347,227,980 (98.3202%)	5,739,533 (1.6252%)	192,815 (0.0546%)
7.	To consider and approve the provision of guarantees for controlled subsidiaries.	349,292,993 (98.9049%)	1,621,970 (0.4593%)	2,245,365 (0.6358%)
8.	To consider and approve 2026 comprehensive bank credit line and authorization to sign bank loan related contracts.	340,368,548 (96.3779%)	10,473,615 (2.9657%)	2,318,165 (0.6564%)
9.1.	To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Yu Renrong;	45,554,369 (91.6807%)	1,744,701 (3.5113%)	2,389,008 (4.8080%)
9.2.	To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Wu Xiaodong;	349,031,584 (98.8461%)	1,709,566 (0.4842%)	2,364,808 (0.6697%)
9.3.	To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Lyu Dalong;	349,094,770 (98.8488%)	1,708,550 (0.4838%)	2,357,008 (0.6674%)
9.4.	To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Jia Yuan;	345,097,213 (98.8257%)	1,731,866 (0.4960%)	2,368,608 (0.6783%)
9.5.	To approve the remuneration of 2025 and remuneration plan of 2026 of Ms. Qiu Huanping;	349,092,488 (98.8514%)	1,692,950 (0.4794%)	2,363,208 (0.6692%)

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	**AGAINST**	**ABSTAIN**
9.6.	To approve the remuneration of 2025 and remuneration plan of 2026 of Ms. Chen Yu;	349,043,170 (98.8342%)	1,733,850 (0.4910%)	2,383,308 (0.6748%)
9.7.	To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Zhu Liting;	349,047,070 (98.8353%)	1,737,250 (0.4919%)	2,376,008 (0.6728%)
9.8.	To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Mou Lei; and	349,039,670 (98.8332%)	1,736,550 (0.4917%)	2,384,108 (0.6751%)
9.9.	To approve the remuneration of 2025 and remuneration plan of 2026 of Ms. Fan Mingxi.	349,051,270 (98.8365%)	1,729,750 (0.4898%)	2,379,308 (0.6737%)
10.	To consider and approve the change of use and cancellation of repurchased.	349,583,313 (98.9871%)	1,250,985 (0.3542%)	2,326,030 (0.6587%)
		RESOLUTION NO. 11 BELOW IS VOTED BY WAY OF CUMULATIVE VOTING SYSTEM		
11.	To consider and approve the appointment of Dr. GAO Wenbao as an executive Director and an authorized representative of the Company under Rule 3.05 of the Listing Rules.	348,776,861 (98.7588%)		
		FOR	**AGAINST**	**ABSTAIN**
12.	To consider and approve the formulation of remuneration policy of the directors and senior management of the Company.	349,288,962 (98.9038%)	1,529,886 (0.4332%)	2,341,480 (0.6630%)
13.	To consider and approve the formulation of resignation policy of the directors and senior management of the Company.	351,548,843 (99.5437%)	1,368,770 (0.3876%)	242,715 (0.0687%)

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
14.	To consider and approve the proposed granting of general mandate to issue A Shares and/or H Shares.	327,717,602 (92.7957%)	25,220,865 (7.1415%)	221,861 (0.0628%)
15.	To consider and approve the proposed granting of general mandate to repurchase A Shares and/or H Shares.	351,590,367 (99.5555%)	1,350,200 (0.3823%)	219,761 (0.0622%)
16.	To consider and approve the changes in the registered capital and amendments to the articles of association of the Company.	349,390,993 (98.9327%)	1,360,770 (0.3853%)	2,408,565 (0.6820%)

Notes:

(a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 13, resolutions numbered 1 to 13 were duly passed as ordinary resolutions.

(b) As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 14 to 16, resolutions numbered 14 to 16 were duly passed as special resolutions.

(c) As at the date of verifying the Shareholders' entitlement to attend the AGM, the total number of shares of the Company in issue was 1,261,200,318 Shares (of which 50,741,100 were H Shares and 1,210,459,218 were A Shares).

(d) As at the date of verifying the Shareholders' entitlement to attend the AGM, the total number of shares of the Company entitling the holder to attend and vote on the above resolution at the AGM was 1,255,614,555 Shares. As at the date of verifying the Shareholders' entitlement to attend the AGM, there were 5,585,763 A Shares held as treasury shares by the Company. Holders of treasury shares shall have no voting rights at the AGM and were excluded from the total number of shares of the Company entitled to attend and vote on the above resolution at the AGM. The Company confirms that it did not vote in respect of the treasury shares at the AGM. Save as disclosed above, and other than Mr. YU Renrong, Mr. WU Xiaodong, Mr. Jia Yuan and Ms. QIU Huanping in respect of resolutions numbered 9.1, 9.2, 9.4 and 9.5 respectively, no Shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the AGM.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(f) None of the Shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.

(g) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. Pursuant to the legal opinion issued by Tian Yuan Law Firm, the procedures for the convening and holding of the AGM were in compliance with the relevant laws, regulations, the Rules on Shareholders' Meetings of Listed Companies (《上市公司股東會規則》) and the Articles of Association. The eligibility of persons attending the AGM and the convenor of the AGM are legal and valid. The voting procedures and voting results of the AGM were legal and valid.

(h) The full text of the resolutions referred to above are set out in the Notice.

APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE OF THE COMPANY

Upon the approval at the AGM, Dr. GAO Wenbao (高文寶博士) ("**Dr. Gao**") was appointed as an executive Director of the Company with effect from May 7, 2026 until the expiration of the term of the current session of the Board, and as an authorized representative of the Company under Rule 3.05 of the Listing Rules with effect from May 7, 2026. For the biographical details of Dr. Gao and other information disclosed in accordance with Rule 13.51(2) of the Listing Rules (the "**Disclosed Information of Dr. Gao**"), please refer to the Circular. As of the date of this announcement, there was no change in the Disclosed Information of Dr. Gao.

The Board would like to take this opportunity to express its warmest welcome to Dr. Gao on his appointment as an executive Director and authorized representative of the Company.

PAYMENT OF FINAL DIVIDEND

The Board wishes to notify Shareholders the details of the distribution of final dividend for 2025 as follows:

The Board's resolution on the 2025 profit distribution proposal for the year ended December 31, 2025 was approved at the AGM. The Company will pay a final dividend of RMB1.00 per 10 shares (tax inclusive) in cash for the year ended December 31, 2025 (the "**2025 Final Dividend**"). For the distribution of the 2025 Final Dividend to holders of the H Shares of the Company (the "**H Shareholders**"), such dividend will be paid to H Shareholders whose names appear on the register of members of H Shareholders on Thursday, May 14, 2026 (the "**Record Date**").

The 2025 Final Dividend is denominated and declared in RMB and paid to holders of A Shares of the Company (the "**A Shareholders**") in RMB and to H Shareholders in Hong Kong dollars.

The actual amount of the 2025 Final Dividend for H Shares distributed in Hong Kong dollars shall be exchanged by the average benchmark exchange rate for RMB to Hong Kong dollars as announced by the People's Bank of China for the five business days prior to May 7, 2026, being the date of the AGM (i.e. RMB0.8754 to HK$1.00), being a cash dividend of HK$1.1423 (tax inclusive) for every 10 H Shares.

Details of payment of the 2025 Final Dividend to A Shareholders and relevant matters will be announced separately by the Company.

The treasury A Shares would not be entitled to receive the 2025 Final Dividend. For the avoidance of doubt, if there are any Shares repurchased by the Company but pending for cancellation and/or any treasury Shares held by the Company as a holder on the Record Date, none of those Shares shall be entitled to any payment of the 2025 Final Dividend.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated March 6, 2026 and the Circular in relation to, among others, the resolution on the proposed amendments to the Articles of Association. The resolution on the proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM and has become effective from May 7, 2026. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

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

Hong Kong, May 7, 2026

As of the date of this announcement, the Board comprises: (i) Mr. YU Renrong, Mr. WU Xiaodong, Dr. GAO Wenbao 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.