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)

FORM OF PROXY FOR THE 2026 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, JULY 15, 2026

I/We*(Note 1)* ____

of ____

being the registered holder(s) of*(Note 2)* ______________________ H Shares of RMB1.00 each in the share capital of OmniVision Integrated Circuits Group, Inc. (the "**Company**"), hereby appoint the Chairman of the meeting or*(Note 3)* ______________________

of ______________________ as my/our proxy to attend and act for me/us at the 2026 first extraordinary general meeting (the "**EGM**") of the Company to be held on Wednesday, July 15, 2026 at 2:00 P.M. at OmniVision Technology Park, 88 Shangke Road, Pilot Free Trade Zone, Shanghai, PRC, and any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM, and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated June 24, 2026 (the "**Circular**").

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast*(Note 4)*.

SPECIAL RESOLUTIONS		FOR*(Note 4)*	AGAINST*(Note 4)*	ABSTAIN*(Note 4)*
1.1	To consider and approve the 2026 H Share Incentive Scheme.			
1.2	To consider and approve the Scheme Mandate Limit.			
2.	To consider and approve the authorization to the Board and/or the Authorized Persons to handle matters relating to the 2026 H Share Incentive Scheme.			

Date: ______________________ Signature(s)*(Note 5)*: ______________________

Notes:

Important: You should first read the Circular before appointing a proxy.

1. Please insert the full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number of Shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
3. If any proxy other than the Chairman of the EGM is preferred, please strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A Shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend, speak and vote on his/her/its behalf. A proxy need not be a Shareholder of the Company but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK ("✓") THE BOXES MARKED "ABSTAIN".** If no direction is given, your proxy will be entitled to vote or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the EGM other than those referred to in the notice convening the EGM.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney duly authorized to sign the same. If this form of proxy is signed by an attorney of a Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
6. In the case of joint holders of any Share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she is solely entitled thereto; but if more than one of such joint holders are present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first on the register of members of the Company in respect of such Share (no matter present in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. In order to be valid, this form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the H Share registrar of the Company not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish. The H Share registrar of the Company is Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
8. Shareholders or their proxies attending the EGM shall produce their identification documents.
9. References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.