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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)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the notice and the circular (the “**Circular**”) of OmniVision Integrated Circuits Group, Inc. (the “**Company**”) dated June 24, 2026 in relation to the 2026 first extraordinary general meeting (the “**EGM**”) 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 board of directors (the “**Board**”) of the Company hereby announces that the EGM was held at OmniVision Technology Park, 88 Shangke Road, Pilot Free Trade Zone, Shanghai, the PRC on July 15, 2026.

The EGM was chaired by Mr. YU Renrong, the chairman of the Board. All Directors attended the EGM either in person or by way of electronic means.

I. ATTENDANCE AT THE EGM

As at the date of verifying the Shareholders’ entitlement to attend the EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,257,550,765 Shares, comprising 1,206,809,665 A Shares and 50,741,100 H Shares. The total number of Shares that entitled the Shareholders of the Company (the “**Shareholder(s)**”) to attend the EGM and vote on the resolutions proposed at the EGM was 1,248,800,560 Shares, comprising 1,198,059,460 A Shares and 50,741,100 H Shares.

As at the date of verifying the Shareholders’ entitlement to attend the EGM, there were 8,750,205 A Shares held as treasury shares by the Company, which did not carry voting rights at the EGM and were excluded from the total number of Shares of the Company entitled to attend and vote on the resolutions proposed at the EGM.

The total number of Shareholders and proxies of Shareholders attending the EGM was 2,407. Shareholders and proxies of Shareholders who attended the EGM held a total of 358,161,037 Shares with voting rights (including 350,790,120 A Shares and 7,370,917 H Shares), representing approximately 28.6804% of the total number of Shares with voting rights of the Company.

Save as disclosed above, to the best knowledge, information and belief of the directors of the Company: (i) no Shareholder who was entitled to attend the EGM was required to abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the relevant rules to abstain from voting on any resolutions proposed at the EGM or was subject to any voting restriction; and (iii) no Shareholder has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

II. POLL RESULTS OF THE EGM

The results of the resolutions passed by way of poll at the EGM are set out as follows:

Special Resolutions		Number of votes and percentage of the total voting shares at the EGM		
		For	Against	Abstain
1.1	To consider and approve the 2026 H Share Incentive Scheme.	343,011,157 (95.7701%)	12,861,835 (3.5911%)	2,288,045 (0.6388%)
1.2	To consider and approve the Scheme Mandate Limit.	343,009,056 (95.7695%)	12,867,335 (3.5926%)	2,284,646 (0.6379%)
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.	346,565,669 (96.7625%)	9,303,722 (2.5976%)	2,291,646 (0.6399%)

As more than two-thirds of the votes were cast in favour of each of the above resolutions numbered 1.1, 1.2 and 2 proposed at the EGM, each of the aforesaid resolutions was duly passed as a special resolution.

For details of the above resolutions, Shareholders may refer to the notice of the EGM and the Circular.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Pursuant to the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by Tian Yuan Law Firm, the procedures for the convening and holding of the EGM were in compliance with the requirements of relevant laws, administrative 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 EGM in person and the convenor of the EGM were legal and valid. The voting procedures and voting results of the EGM were legal and valid.

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

Hong Kong, July 15, 2026

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