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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)

Date of Board Meeting

The board (the “**Board**”) of directors (the “**Directors**”) of OmniVision Integrated Circuits Group, Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, August 24, 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and transacting any other business.

By order of the Board

OmniVision Integrated Circuits Group, Inc.

Mr. YU Renrong

Chairman of the Board and Executive Director

Hong Kong, August 12, 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.