Stock code: 603501 Stock abbreviation: OmniVision Group Announcement no.:2026-061
Convertible bond code: 113616 Convertible bonds abbreviation: Will Convertible Bond

OmniVision Integrated Circuits Group, Inc.

Notice of the 2026 First Extraordinary General Meeting of Shareholders

The Company's Board of Directors and all of its members undertake that this Notice does not contain any false record, misleading statement or material omission, and they accept legal responsibility for the truthfulness, accuracy and completeness of its contents.

Important Notes:

- Date for holding the General Meeting: July 15, 2026
- Online voting system adopted by the General Meeting: The online voting system of the Shanghai Stock Exchange (SSE) for general meetings.

I. General Information about the Meeting

(I)Type and session of the General Meeting

2026 First Extraordinary General Meeting of Shareholders

(II) Convener of the General Meeting: The Board of Directors

(III) Method of voting: The General Meeting will adopt the combination of onsite voting and online voting

(IV) Date, time and place for the onsite meeting

Date and time for holding the meeting: 14:00, July 15, 2026

Place for holding the meeting: 88 Shangke Road, Pudong New Area, Shanghai, P. R. China

(V) The online voting system, starting and ending dates and time for voting

Online voting system: The online voting system of the SSE for general meetings
Starting and ending dates for online voting: from July 15, 2026 to July 15, 2026

The online voting system of the SSE will be used, and the period of time for voting via the voting platform of the trading system is the same as the trading hours of the day on which the General Meeting is held, namely 9:15-9:25, 9:30-11:30 and 13:00-15:00; the time for voting via the Internet voting platform is 9:15-15:00 of the day on which the General Meeting is held.

(VI) Procedures for voting which involve securities margin trading, refinancing transaction and sell-buy back transaction as well as Shanghai-Hong Kong Stock Connect investors

For voting which involves accounts relating to securities margin trading, refinancing transaction and sell-buy back transaction as well as Shanghai-Hong Kong Stock Connect investors, the relevant provisions set out in the Self-regulation Guidelines of Shanghai Stock Exchange for Listed Companies No. 1 - Compliant Operation shall apply.

(VII) Public solicitation of voting rights

None.

II. Matters to be Considered at the Meeting

Proposals to be considered at the General Meeting and types of voting shareholders

No.	Name of proposal	Type of voting shareholders	
		A-share holders	H-share holders
Proposals for non-cumulative voting			
1.00	Proposal on the 2026 H Share Incentive Scheme	√	√
1.01	The 2026 H Share Incentive Scheme	√	√
1.02	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	√	√

1. The time at which and the media outlets on which the proposals are disclosed

The proposal 1-2 have been adopted at the 17th Meeting of the 7th Board of Directors. For details thereof, please refer to the relevant announcement published by the Company on the same date on media outlets including China Securities Journal, Shanghai Securities News, Securities Times and Securities Daily as well as the website of the SSE at www.sse.com.cn.

The proposal 1-2 have been adopted at the 17th Meeting of the 7th Board of Directors. For details thereof, please refer to the relevant announcement published by the Company on June 25, 2026 on media outlets including China Securities Journal, Shanghai Securities News, Securities Times and Securities Daily as well as the website of the SSE at www.sse.com.cn.

2. Proposals to be voted on as a special resolution: 1-2

3. Proposal in respect of which votes cast by minority investors are calculated separately: Proposal 1−2

4. Proposal in respect of which related shareholders should refrain from voting: Proposal: None.

Name of the related shareholders who are supposed to refrain from voting:

None.

5. Proposal in respect of which holders of preference shares participate in voting: None.

III. Things that Require Attention When Voting at the General Meeting

(I) Where A-shareholders of the Company exercise their voting rights via the online voting system of the SSE for general meetings, they may vote by logging into the voting platform of the trading system (via the trading terminal of the securities company designated for securities trading), and they may as well vote by logging into the Internet voting platform at vote.sseinfo.com. For those who log into the Internet voting platform for the first time, the investors will be required to complete the shareholder identity authentication process. For the specifics, please refer to explanations provided on the website of the internet voting platform.

(II) Where the same voting right is exercised repeatedly via onsite voting, via the online voting platform of the SSE or other voting methods, the result of the first voting shall be treated as valid.

(III) For shareholders who have multiple shareholder accounts, the number of votes that can be cast by such shareholders is the sum of the number of ordinary shares of the same class and the number of preference shares of the same type held on all such accounts by such shareholders.

For those shareholders holding multiple shareholder accounts who participate in online voting for the General Meeting via the online voting system of the SSE, they may vote using any of their shareholder accounts. After voting, the same type of vote (i.e. Yea, Nay and Abstention) is deemed to have been cast by such shareholders in respect of the same class of ordinary shares and the same type of preference shares held under all such shareholder accounts.

For shareholders holding multiple shareholder accounts who vote repeatedly using multiple shareholder accounts, the voting opinion for each class of ordinary shares and for each type of preference shares held under all such shareholder accounts shall be treated as the same as the first vote cast in respect of such class or type of shares.

(IV) Votes may only be submitted by a shareholder when he/she/it has voted on all proposals.

IV. Participants of the Meeting

(I) Shareholders whose name is entered in the register of shareholders maintained by the Shanghai Office of China Securities Depository and Clearing Co., Ltd at the close of business on the record date shall have the right to attend the General Meeting (refer to the table below for details), and they may appoint a proxy to attend and vote at the meeting on their behalf by executing a written instrument. A proxy needs not be a shareholder of the Company.

Type of share	Stock code	Stock abbreviation	Record date
A-share	603501	OmniVision Group	July 8, 2026

(II) The Company's directors and senior executives

(III) Lawyers engaged by the Company

(IV) Other personnel

V. Registration for the Meeting

(I) Registration Method for A-share Shareholders

1. Onsite registration

(1) For an individual shareholder who attends in person, he/she shall present his/her ID card or other valid certificate or document that can prove his/her identity; for shareholders who attend the meeting by proxy, their proxy shall present a valid

identity certificate and a power of attorney executed by the shareholders who appointed him/her.

(2) A corporation shareholder shall be represented at the meeting by its legal representative, executive partner or an agent authorized by its legal representative or executive partner. A legal representative or executive partner who attends the meeting shall present his/her identity card and other valid certificate that can prove their qualification as a legal representative or executive partner; where an agent is appointed to attend the meeting on behalf of a corporation shareholder, the agent shall present his/her identity card, and a power of attorney issued in accordance with law by the legal representative or executive partner of the corporation shareholder.

2. Registration in writing

The shareholders or their proxies may make onsite registration on the Company's premises or may as well send the scanned copy of their relevant documents to the Company's email address for written registration. The Company does not accept registration by telephone.

3. Time for registration: 9:30-11:30 & 14:00-17:00, July 9, 2026

4. Place for registration: Office of the Securities Investment Department of OmniVision Integrated Circuits Group, Inc. (East 88 Shangke Road, Pudong New Area, Shanghai, P. R. China)

(II) The registration method for H- shareholders meeting can be found in the notice and circular issued by the Company on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) regarding the 2026 First Extraordinary General Meeting of Shareholders.

VI. Other Matters

(I) Contact details

Address: East 88 Shangke Road, Pudong New Area, Shanghai, P. R. China

Postcode: 201210

Contact: The Company's Securities Department

Telephone: 021-50805043

Email address: will_stock@corp.ovt.com

(II) Things that require attention for those who attend onsite meeting: shareholders or their proxies who intend to attend the meeting are requested to arrive at the meeting location within half an hour before the meeting commences, and they are required to carry the original of their valid identity certificate, power of attorney and other documents to verify their identity so that they can enter the meeting site.

(III) The meeting will last half a day, and participants of the meeting should pay for their own meals, accommodation and travel.

It is hereby so notified.

The Board of Directors of OmniVision Integrated Circuits Group, Inc.

June 25, 2026

Annex 1 : Power of Attorney

Document for filing:

1. The Resolution of the 17th Meeting of 7th Board of Directors of OmniVision Integrated Circuits Group, Inc.

Annex 1: Power of Attorney

Power of Attorney

To OmniVision Integrated Circuits Group, Inc.:

I/we, as the Principal, hereby appoint Mr./Ms. ___ as the Agent to attend on my behalf /our behalf, the 2026 First Extraordinary General Meeting of Shareholders of your company which is scheduled to be held on July 15, 2026, and to exercise voting right on my behalf/our behalf thereat.

Number of ordinary shares held by the Principal:

Number of preference shares held by the Principal:

Shareholder account number of the Principal:

No.	Name of proposal for non-cumulative voting	For	Against	Abstain
1.00	Proposal on the 2026 H Share Incentive Scheme			
1.01	The 2026 H Share Incentive Scheme			
1.02	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			

Signature (seal) of the Principal: Signature of the Agent:

ID card number of the Principal: ID card number of the agent:

Date when this Power of Attorney is granted: DD/ MM/YYYY

Note:

The Principal shall indicate his/her/its intention to vote (i.e. Yea, Nay or Abstention) by checking (with a tick "√") one option shown in the form attached to the Power of Attorney; and where the Principal has not provided specific instructions as to voting in this Power of Attorney, the Agent shall have the right to vote on his/her own.