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**HUA HONG SEMICONDUCTOR LIMITED**

**華虹半導體有限公司**

*(Incorporated in Hong Kong with limited liability)*

*(Stock Code: 1347)*

### **Notification of Board Meeting**

The board of directors (the “**Board**”) of Hua Hong Semiconductor Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 11 November 2021 at 288 Halei Road, Shanghai at 10:30 am for the following purposes:

1. to consider and approve the publication of the third quarter unaudited financial results of the Company and its subsidiaries (the “**Group**”) for the three months period from 1 July 2021 to 30 September 2021; and
2. to transact any other business, if any.

By order of the Board

**Hua Hong Semiconductor Limited**

**Mr. Suxin Zhang**

*Chairman and Executive Director*

Shanghai, 29 October 2021

*As at the date of this announcement, the directors of the Company are:*

***Executive Directors***

*Suxin Zhang (Chairman)*

*Junjun Tang (President)*

***Non-executive Directors***

*Guodong Sun*

*Jing Wang*

*Jun Ye*

***Independent Non-executive Directors***

*Stephen Tso Tung Chang*

*Kwai Huen Wong, JP*

*Long Fei Ye*