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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE
ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of Hua Hong Semiconductor Limited (the “**Company**”) dated 29 March 2022 (the “**Announcement**”) in relation to its audited consolidated annual results for the year ended 31 December 2021. Terms used in this announcement shall have the same meaning as those defined in the Announcement unless otherwise defined.

The Company would like to supplement the Announcement with the additional information as follows:

The financial information relating to the years ended 31 December 2021 and 2020 included in the Announcement does not constitute the Company’s statutory annual consolidated financial statements for those years but is derived from those consolidated financial statements.

The non-statutory accounts (within the meaning of section 436 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Ordinance**”)) in the Announcement are not specified financial statements (within the meaning of the same section). The specified financial statements for the year ended 31 December 2020 have been delivered to the Registrar of Companies in Hong Kong in accordance with section 662(3) of, and Part 3 of Schedule 6 to, the Ordinance. The specified financial statements for the year ended 31 December 2021 have not been but will be delivered to the Registrar of Companies in Hong Kong in accordance with the Ordinance. Auditor’s reports have been prepared on the specified financial statements for the years ended 31 December 2020 and 2021. Those reports were unqualified, did not refer to any matters to which the auditor drew attention by way of emphasis without qualifying the reports, and did not contain statements under section 406(2) or 407(2) or (3) of the Ordinance.

Save as above, all other contents of the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Hua Hong Semiconductor Limited
Suxin Zhang
Chairman and Executive Director

Shanghai, PRC, 4 April 2022

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