



HUA HONG SEMICONDUCTOR LIMITED

華虹半導體有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1347)

PROXY FORM

Annual General Meeting to be held on 12 May 2022

I/We _____
of _____
being shareholder of _____ shares of Hua Hong Semiconductor Limited (the
“Company”) hereby appoint (Note 1) _____
of _____
e-mail address (Note 2) _____
or failing him/her the duly appointed Chairman of the Annual General Meeting as my/our proxy to attend, act and vote on my/our behalf
at the Annual General Meeting of the shareholders of the Company to be held on Thursday, 12 May 2022 at 2:00 p.m., with the
combination of a physical meeting at No. 288, Halei Road, Shanghai (Note 3) and a virtual meeting online, and at any adjournment
thereof and, in particular, to vote in respect of the undermentioned resolutions as indicated:

Resolutions		FOR (Note 4)	AGAINST (Note 4)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and the auditors for the year ended 31 December 2021		
2.	To re-elect Mr. Junjun Tang as an Executive Director		
3.	To re-elect Ms. Jing Wang as a Non-Executive Director		
4.	To re-elect Mr. Kwai Huen Wong as an Independent Non-Executive Director		
5.	To authorise the board of Directors (the “Board”) to fix the respective Directors’ remuneration		
6.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration		
7.	To approve the general mandate to repurchase issued shares of the Company		
8.	To approve the general mandate to allot and issue additional shares of the Company		
9.	To approve the extension of general mandate to allot and issue the shares repurchased by the Company		

As witness my/our hand this _____ day of _____ 2022

Signature(s) (Note 6) _____
shareholder(s) of the Company

Notes:

1. A proxy need not be a shareholder of the Company. A shareholder is entitled to appoint a proxy of his own choice to attend and vote instead of him. If such an appointment is made, delete the words “or failing him/her the duly appointed Chairman of the Annual General Meeting” and insert the name and address of the person appointed as proxy in the space provided. If no name is inserted, the Chairman of the Annual General Meeting will act as your proxy.
2. Registered shareholders are requested to provide a valid email address of his or her proxy (except appointment of “The Chairman of the Meeting”) for the proxy to receive the login and access code to participate online to the e-Meeting System.
3. The venue of the physical meeting will be subject to the social distancing and disease control measures in place in Shanghai and Hong Kong at the time. An announcement will be made by the Company in the event of a change of venue.
4. Please indicate with a “√” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. If this form is returned duly signed but without any indication, the proxy will vote for or against the resolutions or will abstain at his discretion at the meeting.
5. In the case of joint holders of a share in the Company, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
6. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
7. To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the Company’s share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or via the designated URL (<https://spot-e-meeting.tricor.hk>) using the username and password provided on the notification letter sent by the Company on 7 April 2022, not less than 48 hours before the time appointed for holding the Annual General Meeting or adjourned meeting (as the case may be) or, in the case of a poll taken subsequently to the date of the meeting or adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll. In the event that you attend the meeting (including via the online meeting) after having lodged this proxy form, this proxy form will be deemed to have been revoked.