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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, 12 May 2022 at 288 Halei Road, Shanghai at 10 am for the following purposes:

1. to consider and approve the publication of the first quarter unaudited financial results of the Company and its subsidiaries (the “**Group**”) for the three months period from 1 January 2022 to 31 March 2022; 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, 28 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