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HG SEMICONDUCTOR LIMITED

宏光半導體有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6908)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of HG Semiconductor Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 August 2022 for the purpose of, amongst other matters,

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2022 (the “**Interim Results**”);
2. To approve the draft announcement of the Interim Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider the recommendation on the payment of an interim dividend (if any);
4. To consider the closure of the register of members of the Company, if necessary; and
5. To transact any other business.

By order of the Board
HG Semiconductor Limited
Zhao Yi Wen
Chairman and Executive Director

Hong Kong, 18 August 2022

As at the date of this announcement, the executive Directors are Mr. Zhao Yi Wen, Mr. Lyu Xiangrong, Mr. Leung Kin Pang and Ms. Liu Yang; the non-executive Directors are Dr. Wang David Nin-kou and Mr. Wang Jie Chuan; and the independent non-executive Directors are Professor Chow Wai Shing, Tommy, Mr. Wu Wing Kuen, B.B.S., Mr. Chan Chung Kik, Lewis and Mr. Li Yang.