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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 Tuesday, 14 February 2023 at 288 Halei Road, Shanghai at 10:30 am for the following purposes:

1. to consider and approve the publication of the fourth quarter unaudited financial results of the Company and its subsidiaries (the “**Group**”) for the three months period from 1 October 2022 to 31 December 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, 2 February 2023

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