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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 MARCH 2023**

The Board is pleased to announce that the ordinary resolutions regarding the JV Agreement, the JV Investment Agreement and the Land Transfer Agreement were duly passed at the EGM held on 17 March 2023 by way of poll.

Reference is made to the notice of extraordinary general meeting of Hua Hong Semiconductor Limited (the “**Company**”) dated 24 February 2023 and the circular of the Company dated 24 February 2023 (the “**Circular**”) regarding the JV Agreement, the JV Investment Agreement and the Land Transfer Agreement. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS AT THE EGM**

As at the date of the EGM, the total number of Shares in issue was 1,307,484,821 shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. Except Xinxin (Hongkong) Capital Co., Limited which held a total of 178,705,925 Shares was required under the Listing Rules to abstain from voting on the ordinary resolution numbered (3) below regarding the Land Transfer Agreement, no Shareholder was required to abstain from voting on any resolution, or in favour of any resolution pursuant to Rule 13.40 of the Listing Rules. No Shareholder had indicated his/her intention in the Circular to vote against or to abstain from voting on ordinary resolutions proposed at the EGM.

The Board is pleased to announce that the ordinary resolutions regarding the JV Agreement, the JV Investment Agreement and the Land Transfer Agreement were duly passed at the EGM held on 17 March 2023 by way of poll.

Details of the poll results of the EGM are set out as follows:

Ordinary Resolution		Number of Votes (%) <sup>Note 1</sup>	
		For	Against
1.	To approve the JV Agreement dated 18 January 2023 and the transactions contemplated thereunder, particulars of which have been set out in the Circular.	915,233,464 (100%)	0 (0%)
2.	To approve the JV Investment Agreement dated 18 January 2023 and the transactions contemplated thereunder, particulars of which have been set out in the Circular.	915,232,364 (100%)	0 (0%)
3.	To approve the Land Transfer Agreement dated 18 January 2023 and the transactions contemplated thereunder, particulars of which have been set out in the Circular.	736,526,439 (100%)	0 (0%)
4.	To authorise any one Director to do all such acts and things as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the JV Agreement, the JV Investment Agreement, the Land Transfer Agreement and/or any transactions contemplated thereunder, particulars of which have been set out in the Circular.	915,242,364 (100%)	0 (0%)

*Note:*

1. The number of votes and the percentages are calculated on the total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy. All percentages are rounded up to two decimal places.

As more than 50% of the valid votes were cast in favour of the above resolutions numbered (1) to (4) at the EGM, such resolutions were duly passed as ordinary resolutions of the Company.

The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

Among the Directors, Mr. Suxin Zhang, Mr. Junjun Tang, Mr. Stephen Tso Tung Chang, Mr. Kwai Huen Wong, JP and Mr. Long Fei Ye attended the EGM by way of video conference.

By order of the Board  
**Hua Hong Semiconductor Limited**  
**Mr. Suxin Zhang**  
*Chairman and Executive Director*

Hong Kong, 17 March 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