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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 ANNUAL GENERAL MEETING HELD ON 11 MAY 2023

The board (the “**Board**”) of directors (the “**Directors**”) of Hua Hong Semiconductor Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 11 May 2023 (the “**AGM**”), all the resolutions proposed at the AGM (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Details of the poll results of the AGM were set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors for the year ended 31 December 2022	921,380,664 (99.55%)	4,180,000 (0.45%)
2.	To re-elect Mr. Guodong Sun as a Non-Executive Director	916,395,624 (99.01%)	9,165,040 (0.99%)
3.	To re-elect Mr. Jun Ye as a Non-Executive Director	877,282,924 (94.78%)	48,277,740 (5.22%)
4.	To re-elect Mr. Stephen Tso Tung Chang as an Independent Non-Executive Director	919,342,866 (99.33%)	6,217,798 (0.67%)
5.	To authorise the Board to fix the respective Directors’ remuneration	925,554,603 (99.99%)	6,061 (0.01%)
6.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration	923,197,781 (99.74%)	2,362,883 (0.26%)
7.	To approve the general mandate to repurchase issued shares of the Company	924,242,457 (99.86%)	1,318,207 (0.14%)
8.	To approve the general mandate to allot and issue additional shares of the Company	763,573,722 (82.53%)	161,676,941 (17.47%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
9.	To approve the extension of general mandate to allot and issue the shares repurchased by the Company	773,777,562 (83.60%)	151,783,102 (16.40%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions.			
<i>Note:</i> All percentages are rounded up to two decimal places.			

As at the date of the AGM, the issued share capital of the Company was 1,308,092,302 shares, which was the total number of shares entitling the holders to attend and vote on all the Resolutions proposed at the AGM. There were no Shareholders who were required to abstain from voting in favour when casting votes on any of the Resolutions at the AGM according to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shareholders who were required under the Listing Rules to abstain from voting. None of the Shareholders had indicated in the Company’s circular dated 11 April 2023 that he/she intended to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

The share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the AGM.

Among the Directors, Mr. Suxin Zhang, Mr. Junjun Tang, Ms. Jing Wang, Mr. Stephen Tso Tung Chang, Mr. Kwai Huen Wong, JP and Mr. Long Fei Ye attended the AGM.

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

Hong Kong, PRC, 11 May 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