

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 14 JULY 2023

The Board is pleased to announce that the ordinary resolution in relation to the China IC Fund II Subscription Agreement and the transaction contemplated thereunder was duly passed at the EGM held on 14 July 2023 by way of poll.

Reference is made to the notice of extraordinary general meeting of Hua Hong Semiconductor Limited (the “**Company**”) dated 29 June 2023 and the circular of the Company dated 29 June 2023 (the “**Circular**”) in relation to the China IC Fund II Subscription 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 1,308,155,515 shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. No Shareholder was required to abstain from voting on the resolution, or in favour of the 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 the ordinary resolution proposed at the EGM.

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

Ordinary resolution		Number of votes (%) ^{Note 1}	
		For	Against
1.	(i) To approve the China IC Fund II Subscription Agreement and the transaction contemplated thereunder; (ii) to authorise the utilisation of the Specific Mandate approved by the Shareholders to the extent of allotting and issuing such number of RMB Shares to China IC Fund II in accordance with the terms of the China IC Fund II Subscription Agreement; and (iii) to authorise any one Director of the Company to do all such acts and things, to sign and execute documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the China IC Fund II Subscription Agreement and/or any transaction contemplated thereunder, and to agree to such variation, amendment or waiver of matters relating thereto as are, in the opinion of such Director, in the interests of the Company and its Shareholders as a whole.	875,442,601 (97.34%)	23,961,751 (2.66%)

Note:

1. The number of votes and the percentages are calculated based 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 resolution at the EGM, the resolution was duly passed as an ordinary resolution 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. 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, 14 July 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