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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 Thursday, 10 August 2023 at 10:30 am for the following purposes:

1. to consider and approve the publication of the second quarter unaudited financial results of the Company and its subsidiaries for the three months period from 1 April 2023 to 30 June 2023; 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, 31 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