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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: 01347)

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, 6 February 2024 at 10:00 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 for the three months period from 1 October 2023 to 31 December 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, PRC, 22 January 2024

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

Jun Ye

Limin Zhou

Independent Non-executive Directors

Stephen Tso Tung Chang

Kwai Huen Wong, JP

Long Fei Ye