



**华虹宏力**  
— HHGRACE —

## HUA HONG SEMICONDUCTOR LIMITED

### 華虹半導體有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 01347)

#### PROXY FORM

#### Annual General Meeting to be held on 9 May 2024

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being shareholder of \_\_\_\_\_ shares of Hua Hong Semiconductor Limited (the  
“Company”) hereby appoint (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her the duly appointed Chairman of the Annual General Meeting as my/our proxy to attend, act and vote on my/our behalf at the Annual General Meeting of the shareholders of the Company to be held on Thursday, 9 May 2024 at 2:30 p.m. at Kowloon Shangri-La Hong Kong, 64 Mody Road, Kowloon, Hong Kong and at any adjournment thereof and, in particular, to vote in respect of the undermentioned resolutions as indicated below.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 9 April 2024.

	Resolutions	FOR (Note 2)	AGAINST (Note 2)
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 2023		
2.	To approve a final dividend of HK\$0.165 (equivalent to RMB0.150) per ordinary share of the Company in respect of the year ended 31 December 2023		
3.	To re-elect Mr. Suxin Zhang as an executive Director		
4.	To re-elect Mr. Junjun Tang as an executive Director		
5.	To re-elect Mr. Kwai Huen Wong, JP as an independent non-executive Director		
6.	To re-elect Mr. Limin Zhou as a non-executive Director		
7.	To re-elect Mr. Songlin Feng as an independent non-executive Director		
8.	To re-elect Ms. Chengyan Xiong as a non-executive Director		
9.	To authorise the Board to fix the respective Directors' remuneration		
10.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration		
11.	To approve the general mandate to repurchase issued Hong Kong Shares of the Company		
12.	To approve the general mandate to allot and issue additional Shares of the Company		
13.	To approve the extension of general mandate to allot and issue the Hong Kong Shares repurchased by the Company		

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature(s) (Note 4) \_\_\_\_\_  
shareholder(s) of the Company

#### Notes:

1. A proxy need not be a shareholder of the Company. A shareholder is entitled to appoint a proxy of his/her own choice to attend and vote instead of him/her. If such an appointment is made, delete the words “or failing him/her the duly appointed Chairman of the Annual General Meeting” and insert the name and address of the person appointed as proxy in the space provided. If no name is inserted, the Chairman of the Annual General Meeting will act as your proxy.
2. Please indicate with a “√” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. If this form is returned duly signed but without any indication, the proxy will vote for or against the resolutions or will abstain at his discretion at the meeting.
3. In the case of joint holders of a share in the Company, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
4. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
5. To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (spot-meeting.tricor.hk) using the username and password provided on the notification letter sent by the Company on 9 April 2024 not less than 48 hours before the time appointed for holding the Annual General Meeting or adjourned meeting (as the case may be) or, in the case of a poll taken subsequently to the date of the meeting or adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll. In the event that you attend the meeting after having lodged this proxy form, this proxy form will be deemed to have been revoked.