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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 Thursday, 9 May 2024 at 10:00 am for the following purposes:

1. to consider and approve the publication of the first quarter unaudited financial results of the Company and its subsidiaries for the three months period from 1 January 2024 to 31 March 2024; and
2. to transact any other business.

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

Shanghai, PRC, 25 April 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***

Jun Ye

Guodong Sun

Limin Zhou

Chengyan Xiong

#### ***Independent Non-executive Directors***

Stephen Tso Tung Chang

Kwai Huen Wong, JP

Songlin Feng