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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)

**RESIGNATION OF JOINT COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the "**Board**") of directors (the "**Directors**") of Hua Hong Semiconductor Limited (the "**Company**") hereby announces that Ms. Rao Fu ("**Ms. Fu**") has tendered her resignation as a joint company secretary and authorised representative of the Company with effect from 20 June 2016.

Ms. Fu has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

Following the resignation of Ms. Fu, the Board is pleased to announce that Mr. Xiaojun Wang, a company secretary of the Company, has been appointed as the authorised representative of the Company with effect from 20 June 2016.

The other joint company secretary of the Company, Mr. Xiaojun Wang, will remain in office as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Fu for her contributions to the Company during her tenure of office.

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

Hong Kong, 20 June 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors

Suxin Zhang (Chairman)

Yu Wang (President)

Non-executive Directors

Jianbo Chen

Yuchuan Ma

Takayuki Morita

Jun Ye

Independent Non-executive Directors

Stephen Tso Tung Chang

Kwai Huen Wong, JP

Long Fei Ye