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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Hua Hong Semiconductor Limited (the “**Company**”) hereby announces that Mr. Xiaojun Wang (“**Mr. Wang**”) has tendered his resignation as the company secretary and the authorised representative of the Company with effect from 12 November 2019.

Mr. Wang has confirmed that he 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 (the “**Stock Exchange**”) or the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Wang, the Board is pleased to announce that Miss Sui Har Lee (“**Miss Lee**”) has been appointed as the company secretary and the authorised representative of the Company with effect from 12 November 2019.

Miss Lee is currently a partner of Jun He Law Offices. Miss Lee has around 14 years of experience in general business practices and corporate financial transactions, such as assisting corporations in listing their shares on the Stock Exchange, merger and acquisitions, capital reorganisation, and compliance and regulatory matters in relation to the Listing Rules of the Stock Exchange. Miss Lee was admitted as a solicitor of the High Court of Hong Kong in 2005. Miss Lee graduated from City University of Hong Kong with the degree of Bachelor of Laws and obtained the degree of Master of Laws from University College London.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his contributions to the Company during his tenure of office, and welcome Miss Lee to her new appointment.

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

Shanghai, PRC, 12 November 2019

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

Executive Directors:

Suxin Zhang (*Chairman*)

Junjun Tang (*President*)

Non-Executive Directors:

Yang Du

Takayuki Morita

Jing Wang

Jun Ye

Independent Non-Executive Directors:

Stephen Tso Tung Chang

Kwai Huen Wong, JP

Long Fei Ye