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HG SEMICONDUCTOR LIMITED

宏光半導體有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6908)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the annual report of HG Semiconductor Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2021 published on 12 April 2022 (the “**2021 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2021 Annual Report.

The Board wishes to provide the following additional information in relation to the Share Option Scheme as disclosed in the 2021 Annual Report:

- On the date immediately before the share options were granted on 17 June 2021, the closing price was HK\$7.35 per Share.
- The total number of Shares available for issue under the Share Option Scheme is 40,000,000 Shares, representing approximately 7.1% of the total number of issued Shares (i.e. 563,591,000 Shares) as at the date of the 2021 Annual Report.

The above information does not affect the information disclosed in the 2021 Annual Report and save as disclosed in this announcement, all other information in the 2021 Annual Report remains unchanged.

By order of the Board
HG Semiconductor Limited
Zhao Yi Wen
Chairman and Executive Director

Hong Kong, 19 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Yi Wen, Mr. Lyu Xiangrong, Mr. Leung Kin Pang and Ms. Liu Yang; the non-executive directors of the Company are Dr. Wang David Nin-kou and Mr. Wang Jie Chuan; and the independent non-executive directors of the Company are Professor Chow Wai Shing, Tommy, Mr. Wu Wing Kuen, B.B.S., Mr. Chan Chung Kik, Lewis and Mr. Li Yang.