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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of HG Semiconductor Limited (the “**Company**”) announces that Mr. Chan Wing Kin (“**Mr. W.K. Chan**”), has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)(collectively, the “**Authorised Representative**”) with effect from 1 May 2023. Mr. W.K. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Mr. Chan Tsang Mo (“**Mr. T.M. Chan**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 1 May 2023.

The biographical details of Mr. T.M. Chan are as follows:

Mr. Chan Tsang Mo (陳增武), aged 38, has over 16 years of finance, accounting and treasury experience. He assumed various positions in professional accounting and financial firms including as an auditor of Ronald Ng & Co Limited from June 2006 to January 2008, as a senior auditor of BDO Limited from January 2008 to December 2009, as a senior auditor of RSM Nelson Wheeler from December 2009 to January 2011, as a supervisor in the corporate services division of Intertrust Resources Management Limited from June 2011 to June 2013, and as an accounting manager of Reignwood International Investment (Group) Co., Ltd. from October 2013 to April 2016. Since October 2017, he has been the director of Morton Professional Services Limited and is responsible for advising on company formation, business establishments and legal compliance related matters.

Mr. T.M. Chan is a member of The Hong Kong Institute of Certified Public Accountants and holds a degree in Bachelor of Business Administration in Accounting from the City University of Hong Kong.

Mr. T.M. Chan is currently an independent non-executive director of (i) Geotech Holdings Ltd. (a company listed on the Main Board of the Stock Exchange (stock code: 1707)); (ii) Hong Wei (Asia) Holdings Company Limited (a company listed on the GEM of the Stock Exchange (stock code: 8191)); and (iii) Sing Lee Software (Group) Limited (a company listed on the GEM of the Stock Exchange (stock code: 8076)). Mr. T.M. Chan is also currently the company secretary and authorised representative of (i) China International Development Corporation Limited (formerly known as Ascent International Holdings Limited), a company listed on the Main Board of the Stock Exchange (stock code: 264) and (ii) Yues International Holdings Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1529).

The Board would like to thank Mr. W.K. Chan for his contributions to the Company during his tenure of office and to welcome Mr. T.M. Chan on his new appointments.

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

Hong Kong, 1 May 2023

As at the date of this announcement, the Executive Directors are Mr. Zhao Yi Wen, Dr. Xu Zhihong, Dr. Cao Yu, Mr. Lyu Xiangrong, Mr. Leung Kin Pang and Dr. Chen Zhen; the Non-executive Director is Dr. Wang David Nin-kou; and the Independent Non-executive Directors are Professor Chow Wai Shing, Tommy, Mr. Wu Wing Kuen, B.B.S., Mr. Chan Chung Kik, Lewis and Mr. Li Yang.