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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)

APPOINTMENT OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of HG Semiconductor Limited (the “**Company**”) is pleased to announce that Ms. Tsang Ngo Yin (曾傲媽) (“**Ms. Tsang**”) has been appointed as a joint company secretary with effect from 2 June, 2023. Ms. Tsang will work with Mr. Chan Tsang Mo (“**Mr. Chan**”) as joint company secretaries.

The biographical details of Ms. Tsang are set out as follows:

Ms. Tsang, has over of 20 years of extensive experiences in regulatory compliance, corporate finance projects, internal control, auditing and financial management, including experience as the company secretary in Hong Kong listed companies. She graduated from Simon Fraser University in Canada with a Bachelor of Business Administration Degree, and further obtained a Bachelor of Laws Degree from Tsinghua University in the People’s Republic of China and a Master of Laws Degree in International Corporate and Financial Law from University of Wolverhampton in the United Kingdom. She is a member of the Hong Kong Institute of Certified Public Accountants and also a member of the American Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its warm welcome to Ms. Tsang on her new appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Chan will cease to be the authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) (collectively, the “**Authorised Representative**”), and Ms. Tsang will be appointed as the Authorised Representative for the purposes of the Listing Rules and the Companies Ordinance, with effect from 2 June 2023.

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

Hong Kong, 2 June 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.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.