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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)

**SUPPLEMENTAL ANNOUNCEMENT TO
THE ANNUAL REPORT FOR THE YEAR
ENDED 31 DECEMBER 2020**

Reference is being made to the Group's annual report dated 13 April 2021 for the year ended 31 December 2020 (the **"Annual Report"**). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Annual Report.

As disclosed in the Annual Report, the employees of the Group's subsidiary which operates in Mainland China are required to participate in a central pension scheme operated by the local municipal government. This subsidiary is required to contribute a certain percentage of its payroll costs to the central pension scheme. The contributions are charged to the statement of profit or loss as they become payable in accordance with the rules of the central pension scheme. The Company would like to further supplement that there was no forfeited contributions under the pension scheme during the year. Accordingly, no forfeited contribution was utilized during the year, and there was no forfeited contribution available as at 31 December 2020 to reduce level of contributions.

The Board confirms that the additional information stated does not affect other information contained in the Annual Report and the contents of the Annual Report remain correct and unchanged.

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

Shanghai, PRC, 24 August 2021

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

Executive Directors

Suxin Zhang (*Chairman*)

Junjun Tang (*President*)

Non-executive Directors

Guodong Sun

Jing Wang

Jun Ye

Independent Non-executive Directors

Stephen Tso Tung Chang

Kwai Huen Wong, JP

Long Fei Ye