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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 GRANT OF OPTIONS UNDER SHARE OPTION SCHEME**

Reference is made to the announcement of HG Semiconductor Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 July 2023 (the “**Announcement**”) in relation to the grant of Options (the “**Grant of Options**”). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Company would like to supplement that after the Grant of Options, there is no remaining Share will be available for future grant under the existing scheme mandate limit of the Share Option Scheme.

This announcement is supplemental to and should be read in conjunction with the Announcement. Except as stated above, all the information in the Announcement remains unchanged.

By Order of the Board
HG Semiconductor Limited
Dr. Xu Zhihong
Chairman and Executive Director

Hong Kong, 2 August 2023

As at the date of this announcement, the executive Directors are Dr. Xu Zhihong, Dr. Cao Yu, Mr. Zhao Yi Wen, 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. Li Yang, Mr. Zou Haiyan and Mr. Siu Miu Man, Simon, MH.

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