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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: 01347)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Hua Hong Semiconductor Limited (the “**Company**”) hereby announces Ms. Jing Wang (“**Ms. Wang**”) has resigned as a non-executive director and a member of the remuneration committee of the Company with effect from 1 September 2023 due to other work arrangements.

Ms. Wang has confirmed that she has no disagreement with the Board, and there are no other matters in relation to her resignation as a non-executive director and a member of the remuneration committee of the Company that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Wang for her valuable contributions to the Company during her tenure of service.

## **RULE 13.92 OF THE LISTING RULES**

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Wang, the Company does not have a director of a different gender, and hence the Company fails to meet the requirement set out in Rule 13.92 of the Listing Rules.

The Board will make its best endeavors to identify a suitable candidate for appointment as a director within three months from the date of Ms. Wang's resignation, in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 1 September 2023

*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

Jun Ye

***Independent Non-Executive Directors:***

Stephen Tso Tung Chang

Kwai Huen Wong, JP

Long Fei Ye