

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **HG SEMICONDUCTOR LIMITED**

**宏光半導體有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6908)**

### **RECORD DATE FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of the HG Semiconductor Limited (the “**Company**”) dated 23 May 2023 (the “**Announcement**”) in relation to, among other things, the proposed adoption of the 2023 Share Award Scheme. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that an extraordinary general meeting (the “**EGM**”) of the Company is proposed to be held on Friday, 29 December 2023 to consider and, if thought fit, the adoption of the 2023 Share Award Scheme.

The record date for the purpose of ascertaining the right of Shareholders to attend and vote at the EGM is proposed to be as of the close of business on Wednesday, 27 December 2023. In order to qualify for attending and voting at the EGM or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not later than 4:30 p.m. on Wednesday, 27 December 2023.

A circular containing, among others, the details of the proposed adoption of the 2023 Share Award Scheme and the notice of EGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 8 December 2023

*As at the date of this announcement, the executive Directors are Dr. Xu Zhihong, Mr. Zhao Yi Wen, Mr. Lu Kailan (formerly known as Lyu Xiangrong) and Mr. Leung Kin Pang; the non-executive Director is Dr. Wang David Nin-kou; and the independent non-executive Directors are 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.*