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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)

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2023

References are made to the circular of HG Semiconductor Limited (the “**Company**”) dated 13 December 2023 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 13 December 2023 (the “**Notice**”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

#### POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 29 December 2023, the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of the Resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1	To approve the adoption of the 2023 Share Award Scheme*	316,767,785 100%	0 0%
2	To approve the Scheme Mandate Limit*	316,767,785 100%	0 0%
3	To approve the Service Provider Sublimit*	316,767,785 100%	0 0%

\* Please refer to the Notice for full version of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, the total number of Shares in issue was 751,054,785 Shares, which represents the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. As stated in the Circular, no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. In addition, no parties have stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting on any of the Resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Apart from Mr. Zhao Yi Wen and Mr. Leung Kin Pang, the Directors, namely Dr. Xu Zhihong, Mr. Lu Kailin (formerly known as Mr. Lyu Xiangrong), Dr. Wang David Nin-kou, Mr. Li Yang, Mr. Zou Haiyan and Mr. Siu Miu Man, Simon, MH, attended the EGM either in person or by electronic means.

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

Hong Kong, 29 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.*