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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 MAY 2024

The board (the “**Board**”) of directors (the “**Directors**”) of Hua Hong Semiconductor Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 9 May 2024 (the “**AGM**”), all the resolutions proposed at the AGM (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 9 April 2024 (the “**Circular**”).

Details of the poll results of the AGM were set out as follows:

Ordinary Resolutions		Number of Votes (%)		
		For ^(Note)	Against ^(Note)	Abstain
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors for the year ended 31 December 2023	880,585,884 (99.96%)	337,217 (0.04%)	500 (0.0001%)
2.	To approve a final dividend of HK\$0.165 (equivalent to RMB0.150) per ordinary share of the Company in respect of the year ended 31 December 2023	880,641,534 (99.97%)	281,067 (0.03%)	1,000 (0.0001%)
3.	To re-elect Mr. Suxin Zhang as an executive Director	827,843,045 (94.01%)	52,731,056 (5.99%)	500 (0.0001%)
4.	To re-elect Mr. Junjun Tang as an executive Director	877,929,334 (99.66%)	2,993,767 (0.34%)	500 (0.0001%)
5.	To re-elect Mr. Kwai Huen Wong, JP as an independent non-executive Director	872,521,281 (99.05%)	8,401,820 (0.95%)	500 (0.0001%)
6.	To re-elect Mr. Limin Zhou as a non-executive Director	874,704,026 (99.29%)	6,219,075 (0.71%)	500 (0.0001%)

Ordinary Resolutions		Number of Votes (%)		
		For ^(Note)	Against ^(Note)	Abstain
7.	To re-elect Mr. Songlin Feng as an independent non-executive Director	880,539,877 (99.96%)	383,224 (0.04%)	500 (0.0001%)
8.	To re-elect Ms. Chengyan Xiong as a non-executive Director	861,955,243 (97.89%)	18,618,858 (2.11%)	500 (0.0001%)
9.	To authorise the Board to fix the respective Directors' remuneration	880,486,648 (99.95%)	436,453 (0.05%)	500 (0.0001%)
10.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration	879,553,267 (99.84%)	1,369,834 (0.16%)	500 (0.0001%)
11.	To approve the general mandate to repurchase issued Hong Kong Shares of the Company	880,596,925 (99.96%)	326,176 (0.04%)	500 (0.0001%)
12.	To approve the general mandate to allot and issue additional Shares of the Company	810,510,173 (92.04%)	70,063,928 (7.96%)	500 (0.0001%)
13.	To approve the extension of general mandate to allot and issue the Hong Kong Shares repurchased by the Company	813,469,023 (92.38%)	67,105,078 (7.62%)	500 (0.0001%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions.				
<i>Note:</i> All percentages are rounded up to two decimal places.				

As at the date of the AGM, the issued share capital of the Company comprised 1,716,804,761 Shares (including 1,309,054,761 Hong Kong Shares and 407,750,000 RMB Shares), which was the total number of Shares entitling the holders to attend and vote on all the Resolutions proposed at the AGM. There were no Shareholders who were required to abstain from voting in favour when casting votes on any of the Resolutions at the AGM according to Rule 13.40 of the Hong Kong Listing Rules and there were no Shareholders who were required under the Hong Kong Listing Rules to abstain from voting. None of the Shareholders had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

The share registrar of the Company, Tricor Investor Services Limited, was appointed as a scrutineer for the poll at the AGM pursuant to Rule 13.39(5) of the Hong Kong Listing Rules.

Among the Directors, Mr. Suxin Zhang, Mr. Junjun Tang, Mr. Jun Ye, Mr. Stephen Tso Tung Chang, Mr. Kwai Huen Wong, JP and Mr. Songlin Feng attended the AGM in person, whereas Mr. Guodong Sun, Mr. Limin Zhou and Ms. Chengyan Xiong attended the AGM by way of video conference.

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

Shanghai, PRC, 9 May 2024

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

Executive Directors:

Suxin Zhang (*Chairman*)

Junjun Tang (*President*)

Non-executive Directors:

Jun Ye

Guodong Sun

Limin Zhou

Chengyan Xiong

Independent Non-executive Directors:

Stephen Tso Tung Chang

Kwai Huen Wong, JP

Songlin Feng