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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)

EXPIRATION OF TENURE OF OFFICE OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of HG Semiconductor Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the tenure of office of Dr. Wang David Nin-kou (王寧國) (“**Dr. Wang**”) as a non-executive Director expires on 17 June 2024 (the “**Expiration**”). The Company and Dr. Wang have mutually agreed not to extend the appointment term. Upon the Expiration, Dr. Wang ceases to be a non-executive Director of the Company.

Dr. Wang has confirmed that he has no disagreement with the Board and there is no other matter in relation to the Expiration that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Dr. Wang for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 17 June 2024

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), Mr. Li Yang and Mr. Leung Kin Pang; and the independent non-executive Directors are, Mr. Zou Haiyan and Mr. Siu Miu Man, Simon, MH, and Ms. Liu Wanwen.

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