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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Hua Hong Semiconductor Limited (the “**Company**”) on the notification of board meeting dated 25 July 2024 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Announcement.

The Board wishes to clarify that the Board will consider and approve the publication of the **second** quarter (instead of the first quarter referred to at paragraph 1 of the English version of the Announcement) unaudited financial results of the Company and its subsidiaries for the three months period from 1 April 2024 to 30 June 2024 at the Board meeting to be held on Thursday, 8 August 2024.

Saved as disclosed above, all other information in the Announcement (including its Chinese version) remains unchanged.

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

Shanghai, PRC, 5 August 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