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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 31 JULY 2025

References are made to the circular of HG Semiconductor Limited (the "**Company**") dated 15 July 2025 (the "**Circular**") and the notice of the extraordinary general meeting of the Company (the "**EGM**") dated 15 July 2025 (the "**Notice**"). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 31 July 2025, 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
To approve the refreshment of the Scheme Mandate Limit	396,093,481 100.00%	0 0.00%
To approve the refreshment of the Service Provider Sublimit	396,093,481 100.00%	0 0.00%
To approve the appointment of new auditors	396,093,481 100.00%	0 0.00%

* *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 above 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 938,818,481 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, Mr. Zhao Yi Wen, being an executive Director, and his associates, were required to abstain from voting in favour of the relevant Resolution to approve the proposed refreshment of the Scheme Mandate Limit and the Service Provider Sublimit at the EGM in compliance with Rule 17.03C(1)(b) of the Listing Rules. Accordingly, Mr. Zhao Yi Wen and his associates who were interested in 41,718,750 Shares, representing approximately 4.44% of the total number of Shares in issue as at the date of the EGM, have abstained from voting on the relevant Resolution to approve the proposed refreshment of the Scheme Mandate Limit and the Service Provider Sublimit 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, save as disclosed above, no parties have stated their intention in the Circular to vote against the Resolutions or to abstain from voting on 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.

All the Directors, namely Dr. Xu Zhihong, Mr. Zhao Yi Wen, Mr. Li Yang, Mr. Zou Haiyan, Mr. Siu Miu Man, Simon, MH and Ms. Liu Wanwen 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, 31 July 2025

As at the date of this announcement, the executive Directors are Dr. Xu Zhihong, Mr. Zhao Yi Wen and Mr. Li Yang; and the independent non-executive Directors are Mr. Zou Haiyan, 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.