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华虹宏力
HHGRACE

HUA HONG SEMICONDUCTOR LIMITED

華虹半導體有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01347)

Notification of Board Meeting

The board of directors (the "**Board**") of Hua Hong Semiconductor Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 6 November 2025 at 10:30 am for the following purposes:

1. to consider and approve the publication of the third quarter unaudited financial results of the Company and its subsidiaries for the three months period from 1 July 2025 to 30 September 2025; and

2. to transact any other business.

By order of the Board
Hua Hong Semiconductor Limited
Mr. Junjun Tang
Chairman and Executive Director

Shanghai, PRC, 23 October 2025

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

Executive Directors
Junjun Tang *(Chairman)*
Peng Bai *(President)*

Non-executive Directors
Jun Ye
Guodong Sun
Bo Chen
Chengyan Xiong

Independent Non-executive Directors
Stephen Tso Tung Chang
Kwai Huen Wong, JP
Songlin Feng