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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)

RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF CHAIRMAN, CHANGE OF COMPOSITION OF NOMINATION COMMITTEE, AND CHANGE OF AUTHORISED REPRESENTATIVE

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Hua Hong Semiconductor Limited (the “**Company**”) hereby announces the following changes with effect from October 31, 2025:

1. Mr. Peng Bai (“**Mr. Bai**”), an executive director and the president of the Company, was appointed as the chairman of the Board, the chairman of the nomination committee and the authorised representative of the Company;
2. Mr. Junjun Tang (“**Mr. Tang**”) has resigned as an executive director and the chairman and the chairman of the nomination committee of the Company. Mr. Tang also ceased to be an authorised representative of the Company.

APPOINTMENT OF CHAIRMAN OF THE BOARD, CHAIRMAN OF NOMINATION COMMITTEE AND AUTHORISED REPRESENTATIVE

The Board announces that, in light of the resignation of Mr. Tang disclosed below, Mr. Bai, an executive director and the president of the Company, was appointed as the chairman of the Board, the chairman of the nomination committee, the authorised representative of the Company with effect from October 31, 2025 and remains as the president of the Company. The Board considers that vesting the roles of the chairman of the Board and the president of the Company in the same person, Mr. Bai, is beneficial to the management of the Group as Mr. Bai has deep sector expertise in the semiconductor industry. The Board also believes that the combined role of the chairman of the Board and the president of the Company can promote the effective execution of strategic initiatives and facilitate the flow of information between management and the Board. As the chairman, Mr. Bai will oversee the management and operations of the Company and is responsible for proposing and reviewing the corporate directions and strategies of the Company and ensuring effective management of the Board, including communication with the independent non-executive directors.

The full biography of Mr. Bai has been disclosed in the Company's latest annual report dated 8 April 2025. The existing service agreement and remuneration of Mr. Bai remain unchanged. The Board would like to take this opportunity to congratulate Mr. Bai on his new role with the Company.

RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN AND CHAIRMAN OF NOMINATION COMMITTEE

The Board announces that with effect from October 31, 2025, Mr. Tang has resigned as an executive director, the chairman, and the chairman of the nomination committee of the Company due to the work needed, and also ceased to be an authorised representative of the Company.

Mr. Tang has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his resignation as an executive director and the chairman, and the chairman of the nomination committee of the Company that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Tang for his valuable contributions to the Company during his tenure of service.

By order of the Board
Hua Hong Semiconductor Limited
Mr. Peng Bai
Chairman, President, and Executive Director

Hong Kong, October 31, 2025

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

Executive Director:

Peng Bai (*Chairman and 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