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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)

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, 12 February 2026 at 10:00 am for the following purposes:

1. to consider and approve the publication of the four quarter unaudited financial results of the Company and its subsidiaries for the three months period from 1 October 2025 to 31 December 2025; and
2. to transact any other business.

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

Shanghai, PRC, 29 January 2026

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

Executive Directors

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