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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the Chinese name of the Company from “華虹半導體有限公司” to “華虹宏力半導體有限公司” and to change the English name of the Company from “Hua Hong Semiconductor Limited” to “Hua Hong Grace Semiconductor Limited”.

The Proposed Change of Company Name is subject to the approval by the Shareholders at the AGM by way of a special resolution and the relevant approval by the Companies Registry in Hong Kong.

A circular containing, among other things, details of the Proposed Change of Company Name, together with a notice convening the AGM and the related proxy form, will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board of Directors (the “**Board**”) of Hua Hong Semiconductor Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the Chinese name of the Company from “華虹半導體有限公司” to “華虹宏力半導體有限公司” and to change the English name of the Company from “Hua Hong Semiconductor Limited” to “Hua Hong Grace Semiconductor Limited” (the “**Proposed Change of Company Name**”).

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to satisfaction of the following conditions:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the upcoming annual general meeting of the Company (the “**AGM**”) approving the Proposed Change of Company Name; and
2. the approval of the Proposed Change of Company Name by the Companies Registry in Hong Kong.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of change of name is issued by the Registrar of Companies in Hong Kong.

Reasons for the Proposed Change of Company Name

The Board considers that the Proposed Change of Company Name will better reflect the Group's corporate identity by aligning the names of the Company and its principal operating subsidiary. Therefore, the Board believes that the Proposed Change of Company Name is beneficial to the future business development of the Group and is in the best interests of the Company and its Shareholders as a whole.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the existing holders of shares in the Company (the “**Shares**”) or the Company's daily business operation and its financial position.

All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will only be issued in the new Chinese and English names of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Chinese and English stock short names of the Company for trading in the Shares on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

Further, in light of the Proposed Change of Company Name, the Company also proposes to make certain conforming changes to its articles of association (“**Articles**”), which shall be approved, if thought fit, by the shareholders at the AGM by way of a separate special resolution alongside the Proposed Change of Company Name.

GENERAL

The AGM will be convened and held for the Shareholders to, among other things, consider and, if thought fit, approve the Proposed Change of Company Name and the proposed conforming changes to the Articles. A circular containing, among other things, details of the Proposed Change of Company Name, together with a notice convening the AGM and the related proxy form, will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company, as and when appropriate, to inform the Shareholders of, among other things, the poll results of the AGM, the effective date of the Proposed Change of Company Name and the new Chinese and English stock short names of the Company.

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

Shanghai, PRC, 26 March 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