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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Hua Hong Semiconductor Limited (the “**Company**”) announces that Ms. Sui Har Lee (“**Ms. Lee**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), both with effect from 12 May 2026.

Ms. Lee has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Ka Ming Ho, Catherine (“**Ms. Ho**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Lee, both with effect from 12 May 2026. Ms. Ho meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Ms. Ho has been a Partner at Jun He Law Offices since 2019. Prior to that, she was an associate at Sidley Austin LLP from 2011 to 2015 and at Jun He Law Offices from 2015 to 2019. She has around 20 years of experience in general business practices and corporate financial transactions, such as assisting corporations in listing their shares on the Stock Exchange, merger and acquisitions, capital reorganization, and compliance and regulatory matters in relation to the Listing Rules. Ms. Ho was admitted as a Solicitor of the High Court of Hong Kong in 2008. Ms. Ho graduated from The University of British Columbia with the degree of Bachelor of Laws and obtained Postgraduate Diploma in Law from Kingston University, degree of Master of Laws from Queen Mary University of London and Postgraduate Certificate in Laws from the University of Hong Kong.

The Board would like to take this opportunity to thank Ms. Lee for her contribution to the Company during her tenure of service and welcome Ms. Ho on her new appointment.

By Order of the Board
Hua Hong Semiconductor Limited
Dr. Peng Bai
Chairman and Executive Director

Shanghai, the PRC
12 May 2026

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