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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 MAY 2026

The board (the “**Board**”) of directors (the “**Directors**”) of Hua Hong Semiconductor Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 14 May 2026 (the “**AGM**”), all the resolutions proposed at the AGM (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 9 April 2026 (the “**Circular**”).

POLL RESULTS OF THE AGM

Details of the poll results of the AGM were set out as follows:

Ordinary Resolutions		Number of Votes (%)		
		For ^(Note)	Against ^(Note)	Abstain
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors for the year ended 31 December 2025	865,168,605 (99.93%)	586,421 (0.07%)	10,688 (0.00%)
2.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025	865,715,812 (99.99%)	41,714 (0.00%)	8,188 (0.00%)
3.	To re-elect Ms. Chengyan Xiong as a non-executive Director	849,936,601 (98.17%)	15,794,936 (1.82%)	34,177 (0.00%)
4.	To re-elect Mr. Kwai Huen Wong, JP as an independent non-executive Director	778,635,635 (89.94%)	87,096,302 (10.06%)	33,777 (0.00%)
5.	To re-elect Mr. Songlin Feng as an independent non-executive Director	790,132,457 (91.26%)	75,599,480 (8.73%)	33,777 (0.00%)

Ordinary Resolutions		Number of Votes (%)		
		For ^(Note)	Against ^(Note)	Abstain
6.	To authorise the Board to fix the respective Directors' remuneration	865,390,499 (99.96%)	365,017 (0.04%)	10,198 (0.00%)
7.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration	863,391,702 (99.73%)	2,357,514 (0.27%)	16,498 (0.00%)
8.	To approve the general mandate to repurchase issued Hong Kong Shares of the Company	864,630,922 (99.87%)	1,125,506 (0.13%)	9,286 (0.00%)
9.	To approve the general mandate to allot and issue additional Shares of the Company	757,371,602 (87.48%)	108,383,209 (12.52%)	10,903 (0.00%)
10.	To approve the extension of general mandate to allot and issue the Hong Kong Shares repurchased by the Company	759,331,652 (87.71%)	106,425,074 (12.29%)	8,988 (0.00%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions.				

Special Resolutions		Number of Votes (%)		
		For ^(Note)	Against ^(Note)	Abstain
11.	To approve the proposed change of 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 the English name of the Company from “Hua Hong Semiconductor Limited” to “Hua Hong Grace Semiconductor Limited”	865,210,198 (99.94%)	546,045 (0.06%)	9,471 (0.00%)
12.	To approve the proposed amendments to the Articles of Association of the Company and the adoption of the new Articles of Association	865,711,212 (99.99%)	39,914 (0.00%)	14,588 (0.00%)
As not less than 75% of the votes were cast in favour of Resolution No. 11 and Resolution No. 12, Resolution No. 11 and Resolution No. 12 were duly passed as special resolutions.				
<i>Note:</i> All percentages are rounded up to two decimal places.				

As at the date of the AGM, the issued share capital of the Company comprised 1,737,632,693 Shares (including 1,329,882,693 Hong Kong Shares and 407,750,000 RMB Shares), which was the total number of Shares entitling the holders to attend and vote on all the Resolutions proposed at the AGM. There were no Shareholders who were required to abstain from voting in favour when casting votes on any of the Resolutions at the AGM according to Rule 13.40 of the Hong Kong Listing Rules and there were no Shareholders who were required under the Hong Kong Listing Rules to abstain from voting. None of the Shareholders had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

The share registrar of the Company, Tricor Investor Services Limited, was appointed as a scrutineer for the poll at the AGM pursuant to Rule 13.39(5) of the Hong Kong Listing Rules.

Among the Directors, Dr. Peng Bai, Mr. Jun Ye, Mr. Stephen Tso Tung Chang, Mr. Kwai Huen Wong, JP and Mr. Songlin Feng attended the AGM in person, whereas Mr. Guodong Sun attended the AGM by way of video conference. Mr. Bo Chen and Ms. Chengyan Xiong were unable to attend the AGM due to other business engagements.

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

Shanghai, the PRC, 14 May 2026

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