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HG SEMICONDUCTOR LIMITED

宏光半導體有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6908)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 27 MAY 2026

At the 2026 annual general meeting (the "**2026 AGM**") of HG Semiconductor Limited (the "**Company**") held on Wednesday, 27 May 2026, all the proposed resolutions as set out in the notice of the 2026 AGM dated 30 April 2026 (the "**2026 AGM Notice**") were taken by poll. Please refer to the 2026 AGM Notice for the full version of the resolutions. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the 2026 AGM Notice.

The poll results of all the resolutions (the "**Resolutions**") proposed at the 2026 AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and the auditors (the "**Auditors**") of the Company for the year ended 31 December 2025. To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and the Auditors for the year ended 31 December 2025.	554,655,731 100.00%	0 0.00%
2	To re-elect Directors and to fix their remuneration		
	(a) To re-elect Mr. Zou Haiyan as an independent non-executive Director;	554,655,731 100.00%	0 0.00%
	(b) To re-elect Mr. Siu Miu Man, Simon, *MH* as an independent non-executive Director;	554,655,731 100.00%	0 0.00%
	(c) To authorise the Board to fix the Directors' remuneration.	554,655,731 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3	To re-appoint Rongcheng (Hong Kong) CPA Limited as the Auditors of the Company and to authorise the Board to fix their remuneration.	554,655,731 100.00%	0 0.00%
4	To give a general mandate to the Board to allot, issue and deal with new Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	554,655,731 100.00%	0 0.00%
5	To give a general mandate to the Board to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	554,655,731 100.00%	0 0.00%
6	To extend the general mandate granted to the Board to allot, issue and deal with new Shares by adding the aggregate number of Shares repurchased by the Company.	554,655,731 100.00%	0 0.00%
SPECIAL RESOLUTION			
7	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association and the adoption of the third amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing second amended and restated memorandum and articles of association of the Company.	554,655,731 100.00%	0 0.00%

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6 above, and more than 75% of the votes were cast in favour of the Resolution numbered 7 above, all the Resolutions were duly passed at the 2026 AGM.

As at the date of the 2026 AGM, the total number of Shares was 1,171,854,481, which represents the total number of Shares entitling the shareholders (the "**Shareholders**") of the Company to attend and vote for or against the resolutions at the 2026 AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions at the 2026 AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules. In addition, no parties have stated their intention in the circular (the "**Circular**") of the Company dated 30 April 2026 to vote against any of the Resolutions or to abstain from voting on any of the Resolutions at the 2026 AGM. As stated in the Circular, no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the 2026 AGM.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the 2026 AGM.

All the Directors, namely Dr. Xu Zhihong, Mr. Zhao Yi Wen, Mr. Li Yang, Mr. Zou Haiyan, Mr. Siu Miu Man, Simon, MH and Ms. Liu Wanwen attended the 2026 AGM either in person or by electronic means.

By order of the Board
HG Semiconductor Limited
Dr. Xu Zhihong
Chairman and Executive Director

Hong Kong, 27 May 2026

As at the date of this announcement, the executive Directors are Dr. Xu Zhihong, Mr. Zhao Yi Wen and Mr. Li Yang; and the independent non-executive Directors are Mr. Zou Haiyan, Mr. Siu Miu Man, Simon, MH and Ms. Liu Wanwen.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.