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HUA HONG GRACE SEMICONDUCTOR LIMITED

華虹宏力半導體有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01347)

Notification of Board Meeting

The board of directors (the “**Board**”) of Hua Hong Grace Semiconductor Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 13 August 2026 at 10:30 am for the following purposes:

1. to consider and approve the publication of the second quarter unaudited financial results of the Company and its subsidiaries for the three months period from 1 April 2026 to 30 June 2026; and
2. to transact any other business.

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

Shanghai, PRC, 30 July 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