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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: 1347)

CHANGE OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of Hua Hong Grace Semiconductor Limited (the “**Company**”) is pleased to announce that the Company has adopted a new logo with effect from the date of this announcement. The Company’s former and new logos are set out below for identification purposes:

Former logo



New logo



The new logo will be printed on relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases) of the Company and will be displayed on the Company’s website.

The change of the Company’s logo will not affect any of the rights of the Company’s existing shareholders or the Company’s business operations or financial position. All of the Company’s existing share certificates in issue bearing the former logo will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the Company's new logo. Any share certificates issued in the future will bear the new logo of the Company.

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

Shanghai, PRC
13 August 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