HG SEMICONDUCTOR LIMITED
宏光半導體有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6908)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of HG Semiconductor Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, 31 August 2026 for the purpose of amongst other matters, to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and publication of such results announcement, and the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 19 August 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.