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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Hua Hong Grace Semiconductor Limited (the “**Company**”) dated 1 September 2026 regarding the disclosable transaction in relation to the JV Investment Agreement and the JV Shareholders Agreement (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company intends to hold the extraordinary general meeting (“**EGM**”) on Wednesday, 23 September 2026 at 2:30 p.m.. For the purpose of determining the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from 18 September 2026 to 23 September 2026 (both days inclusive), during which period no transfer of Share(s) of the Company will be registered. In order to qualify to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 2:30 p.m. on 17 September 2026. The record date for entitlement to attend and vote at the EGM is 23 September 2026.

Details of the EGM, including the meeting date and venue, will be set out in the circular and the notice of meeting to be issued by the Company in due course.

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

Hong Kong, 3 September 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