



## 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)

#### PROXY FORM

#### Extraordinary General Meeting to be held on 23 September 2026

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being shareholder of \_\_\_\_\_ shares of Hua Hong Grace Semiconductor Limited (the “Company”)  
hereby appoint (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her the duly appointed Chairman of the Extraordinary General Meeting as my/our proxy to attend, act and vote on my/  
our behalf at the Extraordinary General Meeting of the shareholders of the Company to be held as a hybrid meeting on Wednesday,  
23 September 2026 at 2:30 p.m. at No. 288, Halei Road, Pudong New Area, Shanghai, PRC and a virtual meeting online and at any  
adjournment thereof and, in particular, to vote in respect of the undermentioned resolutions as indicated below.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 4 September 2026.

| Ordinary Resolutions |                                                                                                                                                                                                                                                                        | FOR<br>(Note 2) | AGAINST<br>(Note 2) | ABSTAIN<br>(Note 2) |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------|---------------------|
| 1.                   | To consider and approve the proposal on changes to the Original Projects and the use of surplus proceeds from the RMB Share Issue for investment in the Wuxi JV III Investment Project.                                                                                |                 |                     |                     |
| 2.                   | To consider and approve the external investment in Wuxi JV III.                                                                                                                                                                                                        |                 |                     |                     |
| 3.                   | To consider and approve the request for the general meeting of shareholders to authorise the Chairman of the Board, Dr. Peng Bai to fully handle matters related to the proposed change in use of proceeds from the RMB Share Issue and the investment in Wuxi JV III. |                 |                     |                     |

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature(s) (Note 4): \_\_\_\_\_  
shareholder(s) of the Company

#### Notes:

1. A proxy need not be a shareholder of the Company. A shareholder is entitled to appoint a proxy of his/her own choice to attend and vote instead of him/her. If such an appointment is made, delete the words “or failing him/her the duly appointed Chairman of the Extraordinary General Meeting” and insert the name and address of the person appointed as proxy in the space provided. If no name is inserted, the Chairman of the Extraordinary General Meeting will act as your proxy.
2. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO ABSTAIN IN A RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”. Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolution at his discretion. Your proxy will also be entitled to vote or abstain from voting at his discretion on other business (including amendments to resolutions which may be properly put to the meeting). If you mark the box “abstain”, it will mean that your proxy will abstain from voting and, accordingly, your vote will not be counted either for or against the relevant resolution. Abstention will be counted for the purpose of determining the presence or absence of a quorum. The shares abstained will not be counted in the calculation of the required majority by the Company.
3. In the case of joint holders of a share in the Company, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
4. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
5. To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Extraordinary General Meeting or adjourned meeting (as the case may be) or, in the case of a poll taken subsequently to the date of the meeting or adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll. In the event that you attend the meeting after having lodged this proxy form, this proxy form will be deemed to have been revoked.