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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 SEPTEMBER 2026

Reference is made to the notice of extraordinary general meeting of Hua Hong Grace Semiconductor Limited (the "**Company**") dated 4 September 2026 and the circular of the Company dated 4 September 2026 (the "**Circular**") in relation to (i) the change in use of proceeds from the RMB Share Issue for the purpose of the Wuxi JV III Investment Project and (ii) the external investment in Wuxi JV III. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 23 September 2026 (the "**EGM**"), all the resolutions proposed were duly passed by the requisite threshold by way of poll.

POLL RESULTS OF THE EGM

Details of the poll results in respect of the resolutions proposed at the EGM are set out as follows:

Ordinary resolutions		Number of votes (%)		
		For (Note)	Against (Note)	Abstain (Note)
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.	907,878,934 (99.9100%)	79,772 (0.0088%)	737,427 (0.0812%)
2.	To consider and approve the external investment in Wuxi JV III.	907,578,734 (99.8770%)	84,542 (0.0093%)	1,032,857 (0.1137%)
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.	907,875,795 (99.9098%)	75,732 (0.0083%)	744,606 (0.0819%)
Note: All percentages are rounded up to four decimal places.				

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, such resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of Shares in issue of the Company were 1,928,494,794 Shares, comprising 598,518,392 RMB Shares and 1,329,976,402 Hong Kong Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. No Shareholders were required to abstain from voting on the resolutions, or in favour of the resolutions pursuant to Rule 13.40 of the Listing Rules. No Shareholders had indicated in the Circular his/her/its intention to vote for or against or to abstain from voting on the ordinary resolutions proposed at the EGM.

Among the Directors, Dr. Peng Bai attended the EGM in person, whereas Mr. Jun Ye, Mr. Guodong Sun, Ms. Chengyan Xiong, Mr. Stephen Tso Tung Chang, Mr. Kwai Huen Wong, JP and Mr. Songlin Feng attended the EGM by way of video conference. Mr. Bo Chen was unable to attend the EGM due to other business engagements.

The share registrar of the Company, Tricor Investor Services Limited, was appointed as a scrutineer for the poll at the EGM pursuant to Rule 13.39(5) of the Hong Kong Listing Rules.

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

Shanghai, the PRC, 23 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