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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: 01347)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 OCTOBER 2026**

Reference is made to the notice of extraordinary general meeting of Hua Hong Grace Semiconductor Limited (the “**Company**”) dated 30 September 2026 and the circular of the Company dated 30 September 2026 (the “**Circular**”) in relation to the proposal for adoption of New Share Option Scheme and grant of share options under proposed New Share Option Scheme. 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 22 October 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.	Subject to and conditional upon the State-owned Assets Supervision and Administration Commission of Shanghai Municipal Government granting approval of the share option scheme of the Company (the “ New Share Option Scheme ”) and The Stock Exchange of Hong Kong Limited (the “ Stock Exchange ”) granting approval of the listing of, and permission to deal in, shares of the Company (the “ Shares ”) which may fall to be allotted and issued pursuant to the exercise of any options which may be granted under the New Share Option Scheme, the rules of which are contained in the document marked “A” produced to the meeting and for the purposes of identification signed by the chairman of the meeting, the New Share Option Scheme be and is hereby approved and adopted as at the date of passing this resolution and that the directors of the Company (the “ Directors ”) be and are hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Option Scheme including but without limitation: (a) to manage and administer the New Share Option Scheme; (b) to modify and/or amend the New Share Option Scheme from time to time, provided that such modification and/or amendment is effected in accordance with the provisions of the New Share Option Scheme relating to modification and/or amendment and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “ Listing Rules ”); (c) the Directors be and are hereby authorised to grant options to subscribe for Shares in accordance with the rules of the New Share Option Scheme and the Listing Rules as at the date of passing of this resolution, and to allot and issue from time to time such number of Shares as may fall to be issued pursuant to the exercise of the options under the New Share Option Scheme, provided always that the total number of Shares subject to the New Share Option Scheme, when aggregated with any Shares subject to any grants after the date of passing this resolution pursuant to any other share option schemes of the Company, shall not exceed 10% of the relevant class of the Shares in issue as at the date of passing this resolution, but the Company may seek approval of its shareholders in general meeting for refreshing the 10% limit under the New Share Option Scheme and any other share option schemes of the Company, and the maximum number of Shares which may be issued upon exercise of all outstanding options granted and yet to be exercised under the New Share Option Scheme and any other share option schemes of the Company in issue shall not exceed 10% of the relevant class of the Shares in issue from time to time; and (d) to take all such steps as may be necessary, desirable or expedient to carry into effect the New Share Option Scheme from the close of business of the day on which this resolution is passed.	952,519,348 (91.6110%)	85,541,230 (8.2272%)	1,682,502 (0.1618%)

Ordinary resolutions		Number of votes (%)		
		For ^(Note)	Against ^(Note)	Abstain ^(Note)
2.	Subject to the adoption of the New Share Option Scheme, the grant of no more than 52,140,000 share options (the “ 2026 Options ”) under the New Share Option Scheme, be and are hereby approved and adopted as at the date of passing this resolution and that the Directors be and are hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2026 Options, including but without limitation: (a) to manage and administer the 2026 Options; (b) to modify and/or amend the 2026 Options from time to time, provided that such modification and/or amendment is effected in accordance with the provisions of the 2026 Options; (c) the Directors be and are hereby authorised to grant options to subscribe for Shares in accordance with the rules of the 2026 Options as at the date of passing of this resolution, and to allot and issue from time to time such number of Shares as may fall to be issued pursuant to the exercise of the options under the 2026 Options, provided always that the total number of Shares subject to the New Share Option Scheme, inclusive of the 2026 Options, when aggregated with any Shares subject to any grants after the date of passing this resolution pursuant to any other share option schemes of the Company, shall not exceed 10% of the relevant class of the Shares in issue as at the date of passing this resolution, but the Company may seek approval of its shareholders in general meeting for refreshing the 10% limit under the New Share Option Scheme and any other share option schemes of the Company, and the maximum number of Shares which may be issued upon exercise of all outstanding options granted and yet to be exercised under the New Share Option Scheme and any other share option schemes of the Company in issue shall not exceed 10% of the relevant class of the Shares in issue from time to time; and (d) to take all such steps as may be necessary, desirable or expedient to carry into effect the 2026 Options from the close of business of the day on which this resolution is passed.	953,461,286 (91.7023%)	84,589,655 (8.1357%)	1,684,139 (0.1620%)
<i>Note:</i> 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. Yimin Chen, 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.

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, 22 October 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

Yimin Chen

Chengyan Xiong

Independent Non-executive Directors:

Stephen Tso Tung Chang

Kwai Huen Wong, JP

Songlin Feng