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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 11 September 2026 (the "**Announcement**") in relation to the Completion of the Proposed Acquisition. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

Due to inadvertent oversight, the Announcement did not include the responsibility statement as required under Rule 9.3 of the Takeovers Code. The Directors wish to clarify and supplement that the Directors jointly and severally accept full responsibility for the accuracy of the information contained in the Announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in the Announcement have been arrived at after due and careful consideration and there are no other facts not contained in the Announcement, the omission of which would make any statement in the Announcement misleading.

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

Shanghai, the PRC
16 November 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

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.