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HUA HONG SEMICONDUCTOR LIMITED

華虹半導體有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1347)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 NOVEMBER 2021

The Board is pleased to announce that the ordinary resolutions regarding (1) the proposed amendment to terms of the 2018 Options and the 2019 Options and (2) the proposed refreshment of the Share Option Scheme Limit were duly passed at the EGM held on 26 November 2021 by way of poll.

Reference is made to the notice of extraordinary general meeting of Hua Hong Semiconductor Limited (the “**Company**”) dated 8 November 2021 and the circular of the Company dated 8 November 2021 (the “**Circular**”) regarding (1) the proposed amendments to the terms of the 2018 Options and the 2019 Options and (2) the proposed refreshment of the Share Option Scheme Limit. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

As at the close of business on 26 November 2021, the number of issued shares of the Company was 1,300,612,702 Shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM. Except that 29 persons who were (i) grantees of the 2018 Options or the 2019 Options to whom or for whose benefit the Shares will be issued or (ii) their associates holding a total of 184,608 Shares were required under the Listing Rules to abstain from voting on the resolution numbered (1) in respect of the proposed amendments to the terms of the 2018 Options and the 2019 Options, no Shareholder was required to abstain from voting on any resolution, or in favour of any resolution pursuant to Rule 13.40 of the Listing Rules. No Shareholder had indicated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The Board is pleased to announce that the ordinary resolutions regarding (1) the proposed amendments to terms of the 2018 Options and the 2019 Options and (2) the proposed refreshment of the Share Option Scheme Limit were duly passed at the EGM held on 26 November 2021 by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%) <i>Note 1</i>	
		For	Against
1.	To approve the proposed amendments to the terms of the relevant Options of the 2018 Options and 2019 Options under the Share Option Scheme referred to in the Circular	804,675,795 (88.49%)	104,662,861 (11.51%)
2.	To approve the refreshment of the Share Option Scheme Limit	798,896,212 (87.85%)	110,442,444 (12.15%)

Note:

1. The number of votes and the percentages are calculated on the total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy. All percentages are rounded up to two decimal places.

As more than 50% of the valid votes were cast in favour of the resolutions numbered (1) and (2) at the EGM, each of these resolutions was duly passed as an ordinary resolution of the Company.

By order of the Board
Hua Hong Semiconductor Limited
Mr. Suxin Zhang
Chairman and Executive Director

Shanghai, PRC, 26 November 2021

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Suxin Zhang (*Chairman*)

Junjun Tang (*President*)

Non-executive Directors:

Guodong Sun

Jing Wang

Jun Ye

Independent Non-executive Directors:

Stephen Tso Tung Chang

Kwai Huen Wong, JP

Long Fei Ye