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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 ANNUAL GENERAL MEETING HELD ON 12 MAY 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Hua Hong Semiconductor Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 12 May 2022 (the “**AGM**”), all the resolutions proposed at the AGM (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Details of the poll results of the AGM were set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended 31 December 2021	881,365,418 (99.96%)	318,000 (0.04%)
2.	To re-elect Mr. Junjun Tang as an Executive Director	875,105,191 (99.25%)	6,578,227 (0.75%)
3.	To re-elect Ms. Jing Wang as a Non-Executive Director	867,562,345 (98.40%)	14,121,073 (1.60%)
4.	To re-elect Mr. Kwai Huen Wong as an Independent Non-Executive Director	870,235,228 (98.70%)	11,448,190 (1.30%)
5.	To authorise the Board to fix the respective Directors’ remuneration	879,935,357 (99.80%)	1,734,061 (0.20%)
6.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration	879,348,865 (99.74%)	2,334,553 (0.26%)
7.	To approve the general mandate to repurchase issued shares of the Company	881,433,918 (99.97%)	249,500 (0.03%)
8.	To approve the general mandate to allot and issue additional shares of the Company	745,212,513 (84.52%)	136,470,905 (15.48%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
9.	To approve the extension of general mandate to allot and issue the shares repurchased by the Company	753,910,610 (85.51%)	127,772,808 (14.49%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions.			
<i>Note:</i> All percentages are rounded up to two decimal places.			

As at the date of the AGM, the issued share capital of the Company was 1,301,745,237 shares, which was the total number of shares entitling the holders to attend and vote on all the Resolutions proposed at the AGM. There were no Shareholders who were required to abstain from voting in favour when casting votes on any of the Resolutions at the AGM according to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shareholders who were required under the Listing Rules to abstain from voting. None of the Shareholders had indicated in the Company’s circular dated 7 April 2022 that he/she intended to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

The share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the AGM.

Among the Directors, Mr. Suxin Zhang and Mr. Junjun Tang attended the AGM in person, Ms. Jing Wang, Mr. Kwai Huen Wong, JP, Mr. Stephen Tso Tung Chang and Mr. Long Fei Ye attended the AGM by way of video conference.

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

Shanghai, PRC, 12 May 2022

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