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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 29 AUGUST 2022

The Board is pleased to announce that the ordinary resolution regarding the Capital Injection Agreement was duly passed at the EGM held on 29 August 2022 by way of poll.

Reference is made to the notice of extraordinary general meeting of Hua Hong Semiconductor Limited (the “**Company**”) dated 9 August 2022 and the circular of the Company dated 9 August 2022 (the “**Circular**”) regarding the Capital Injection Agreement. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS AT THE EGM

As at the date of the EGM, the total number of Shares in issue was 1,303,222,636, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. Except Xinxin (Hongkong) Capital Co., Limited which held a total of 178,705,925 Shares was required under the Listing Rules to abstain from voting on the ordinary resolution proposed at the EGM, 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 ordinary resolution proposed at the EGM.

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Details of the poll results of the EGM are set out as follows:

Ordinary Resolution		Number of Votes (%) <i>Note 1</i>	
		For	Against
1.	To approve the Capital Injection Agreement dated 29 June 2022 and the transactions contemplated thereunder, particulars of which have been set out in in the Circular.	703,006,697 (100.00%)	0 (0.00%)

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 resolution numbered (1) at the EGM, such resolution was duly passed as an ordinary resolution of the Company.

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

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

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

Shanghai, PRC, 29 August 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