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HG SEMICONDUCTOR LIMITED

宏光半導體有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6908)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 29 MAY 2024

At the 2024 annual general meeting (the “**2024 AGM**”) of HG Semiconductor Limited (the “**Company**”) held on Wednesday, 29 May 2024, all the proposed resolutions as set out in the notice of the 2024 AGM dated 29 April 2024 (the “**2024 AGM Notice**”) were taken by poll. Please refer to the 2024 AGM Notice for the full version of the resolutions. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the 2024 AGM Notice.

The poll results of all the resolutions (the “**Resolutions**”) proposed at the 2024 AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 December 2023.	333,775,785 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	To re-elect Directors and to fix their remuneration		
	(a) To re-elect Mr. Lu Kailin as an executive Director;	333,775,785 100.00%	0 0.00%
	(b) To re-elect Dr. Wang David Nin-kou as a non-executive Director;	332,861,785 99.73%	914,000 0.27%
	(c) To re-elect Mr. Zou Haiyan as an independent non-executive Director;	332,861,785 99.73%	914,000 0.27%
	(d) To re-elect Mr. Siu Miu Man, Simon, M.H. as an independent non-executive Director;	332,861,785 99.73%	914,000 0.27%
	(e) To authorise the Board to fix the Directors' remuneration.	332,861,785 99.73%	914,000 0.27%
3.	To re-appoint BDO Limited as the Auditors of the Company and to authorise the Board to fix their remuneration.	333,775,785 100.00%	0 0.00%
4.	To give a general mandate to the Board to allot, issue and deal with new Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	329,996,785 98.87%	3,779,000 1.13%
5.	To give a general mandate to the Board to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	329,996,785 98.87%	3,779,000 1.13%
6.	To extend the general mandate granted to the Board to allot, issue and deal with new Shares by adding the aggregate number of Shares repurchased by the Company.	329,996,785 98.87%	3,779,000 1.13%

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the 2024 AGM.

As at the date of the 2024 AGM, the total number of Shares was 751,054,785, which represents the total number of Shares entitling the shareholders (the “**Shareholders**”) of the Company to attend and vote for or against the resolutions at the 2024 AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions at the 2024 AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the 2024 AGM as set out in Rule 13.40 of the Listing Rules. In addition, no parties have stated their intention in the circular (the “**Circular**”) of the Company dated 29 April 2024 to vote against any of the Resolutions or to abstain from voting on any of the Resolutions at the 2024 AGM. As stated in the Circular, no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the 2024 AGM.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the 2024 AGM.

Other than Mr. Li Yang, Mr. Leung Kin Pang and Dr. Wang David Nin-kou, the Directors, namely Dr. Xu Zhihong, Mr. Zhao Yi Wen, Mr. Lu Kailin, Mr. Zou Haiyan, Mr. Siu Miu Man, Simon, MH and Ms. Liu Wanwen, attended the 2024 AGM either in person or by electronic means.

By order of the Board
HG Semiconductor Limited
Dr. Xu Zhihong
Chairman and Executive Director

Hong Kong, 29 May 2024

As at the date of this announcement, the executive Directors are Dr. Xu Zhihong, Mr. Zhao Yi Wen, Mr. Lu Kailan, Mr. Li Yang and Mr. Leung Kin Pang; the non-executive Director is Dr. Wang David Nin-kou; and the independent non-executive Directors are Mr. Zou Haiyan, Mr. Siu Miu Man, Simon, MH and Ms. Liu Wanwen.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.