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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of HG Semiconductor Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 August 2024 for the purpose of amongst other matters, to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and publication of such results announcement, and the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 13 August 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; and the independent non-executive Directors are Mr. Zou Haiyan and 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.*