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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)

Notification of Board Meeting

The board of directors (the “**Board**”) of Hua Hong Semiconductor Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 3 November 2016 at 288 Ha Lei Road, Pudong New Area, Shanghai, PRC at 9:30 am for the following purposes:

1. to consider and approve the publication of the third quarter 2016 unaudited financial results of the Company and its subsidiaries (the “**Group**”) for the three months period from 1 July 2016 to 30 September 2016; and
2. to transact any other business, if any.

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

Shanghai, 24 October 2016

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

Executive Directors

Suxin Zhang (Chairman)

Yu Wang (President)

Non-executive Directors

Jianbo Chen

Yuchuan Ma

Takayuki Morita

Jun Ye

Independent Non-executive Directors

Stephen Tso Tung Chang

Kwai Huen Wong, JP

Long Fei Ye