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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, 29 March 2018 at 288 Halei Road, Shanghai at 10:30 am for the following purposes:

1. To consider and approve the publication of the audited consolidated results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2017;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the forthcoming annual general meeting; and
5. To transact any other business.

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

Shanghai, 16 March 2018

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

KwaiHuen Wong, JP

Long Fei Ye