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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hua Hong Semiconductor Limited (the “**Company**”) hereby announces that, due to changes of work arrangement, Mr Ma Yuchuan (“**Mr Ma**”) has resigned as non-executive Director of the Company and its wholly-owned subsidiary, Shanghai Huahong Grace Semiconductor Manufacturing Corporation, with effect from 26 September 2018.

Mr Ma has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr Ma for his valuable contributions to the Company during his tenure of office.

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

Shanghai, PRC, 26 September 2018

As at the date of this announcement, the Board of the Company comprises:

Executive Directors

Suxin Zhang (*Chairman*)

Yu Wang (*President*)

Non-Executive Directors

Jianbo Chen

Takayuki Morita

Jun Ye

Independent Non-Executive Directors

Stephen Tso Tung CHang

Kwai Huen Wong, JP

Long Fei Ye