

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUA HONG SEMICONDUCTOR LIMITED

華虹半導體有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01347)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND RESIGNATION OF NON-EXECUTIVE DIRECTOR

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Hua Hong Semiconductor Limited (the “**Company**”) hereby announces the following changes with effect from 7 March 2025:

1. Mr. Bo Chen (“**Mr. Chen**”) was appointed as a non-executive director of the Company; and
2. Mr. Limin Zhou (“**Mr. Zhou**”) has resigned as a non-executive director of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Chen, aged 48, was appointed as a non-executive director of the Company with effect from 7 March 2025. Mr. Chen is currently serving as the vice president of Shanghai Huahong (Group) Co., Ltd. (上海華虹(集團)有限公司) (“**Huahong Group**”), a substantial shareholder of the Company, and as the Chairman of Shanghai Hua Hong Hongri Electronics Co., Ltd. (上海華虹虹日電子有限公司).

Mr. Chen has more than 24 years of experience in strategic development of high-tech industries and fixed asset investment. Prior to joining Huahong Group in 2023, Mr. Chen held various positions at the Shanghai Municipal Development and Reform Commission (上海市發展和改革委員會) from 2001 to 2023, including Deputy Principal Staff Member, Principal Staff Member, Assistant to the Division Director, Deputy Division Director, Division Director and Level I Division Rank Official.

Mr. Chen graduated from Shanghai Medical College (now known as the Shanghai Medical College of Fudan University) in 1998 with a Bachelor of Science degree, and received a Master of Science degree from Fudan University.

Mr. Chen is expected to enter into a service contract with the Company for a term of three years with effect from 7 March 2025, provided that either party may terminate such service contract at any time by giving at least three months’ notice in writing. Mr. Chen will not receive any emoluments from the Company for his role as a non-executive director. In accordance with the Company’s articles of association, Mr. Chen’s appointment as a non-executive director is subject to retirement by rotation and re-election at the Company’s general meeting. The remuneration package of Mr. Chen will be reviewed by the Board and the Remuneration Committee from time to time.

As at the date of this announcement, Mr. Chen has no interest in any shares within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, (i) Mr. Chen does not have any relationships with any directors, senior management members, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; (ii) Mr. Chen has not held any directorship in any listed public companies in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications; and (iii) there is no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and the Rules Governing the Listing of Stocks on the Science and Technology Innovation Board of the Shanghai Stock Exchange, and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to Mr. Chen's appointment.

The Board would like to take this opportunity to welcome Mr. Chen to the Board as a non-executive director of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 7 March 2025, Mr. Zhou has resigned as a non-executive director of the Company due to other work requirements.

Mr. Zhou has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his resignation as a non-executive director of the Company which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zhou for his valuable contributions to the Company during his tenure of service.

By order of the Board
Hua Hong Semiconductor Limited
Mr. Junjun Tang
Chairman and Executive Director

Shanghai, PRC, 7 March 2025

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

Executive Directors

Junjun Tang (*Chairman*)

Peng Bai (*President*)

Non-executive Directors

Jun Ye

Guodong Sun

Bo Chen

Chengyan Xiong

Independent Non-executive Directors

Stephen Tso Tung Chang

Kwai Huen Wong, JP

Songlin Feng