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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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND
CHANGE OF CONTACT DETAILS**

The board of directors (“**Board**”) of HG Semiconductor Limited (the “**Company**”) hereby announces that with effect from 1 June 2026, the address of the head office and principal place of business in Hong Kong of the Company will be changed to:

Unit 15, 36th Floor,
China Merchants Tower,
Shun Tak Centre,
168–200 Connaught Road Central,
Hong Kong.

The telephone and facsimile numbers will be changed to (852)2388–6337 and (852)2388–6722 respectively, and the email address of the Company will remain unchanged.

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

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Directors are Dr. Xu Zhihong, Mr. Zhao Yi Wen and Mr. Li Yang; and the independent non-executive Directors are Mr. Zou Haiyan, 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.