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Channel Micron Holdings Company Limited

捷心隆控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2115)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO

THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report for the year ended 31 December 2020 of Channel Micron Holdings Company Limited (the “**Company**”) dated 30 March 2021 and published on 23 April 2021 (the “**Annual Report**”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Annual Report.

In addition to the information contained in the Annual Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby further provides to the shareholders of the Company and the potential investors with the following supplementary information on the retirement benefits of the Group in accordance with paragraph 26 of Appendix 16 to the Listing Rules.

RETIREMENT BENEFITS

The Company would like to provide the following additional information under the section headed “**Retirement benefits**” of note 2.17 to the consolidated financial statements on page 91 of the Annual Report.

During the years ended 31 December 2019 and 2020, the Group had no forfeited contributions in the PRC, Malaysia and the Philippines which may be used to reduce the existing level of contributions as described in paragraph 26(2) of Appendix 16 to the Listing Rules. For the Company’s subsidiary in the Philippines, it is not required to pay monthly contribution but its employees who served at least five years are entitled to retirement pay, based on a certain percentage of the employee’s salaries, upon retirement.

Save as disclosed above, all other information as set out in the Annual Report remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Annual Report.

By Order of the Board
Channel Micron Holdings Company Limited
Ng Yew Sum
Chairman and Executive Director

Hong Kong, 15 September 2021

As at the date of this announcement, the Board comprises: (1) Mr. NG Yew Sum (Chairman), Mr. LAW Eng Hock, Mr. LIM Kai Seng, Mr. CHIN Sze Kee and Ms. YAP Chui Fan as the executive Directors; and (2) Mr. NG Seng Leong, Mr. WU Chun Sing and Mr. Martin Giles MANEN as the independent non-executive Directors.