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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of Channel Micron Holdings Company Limited (the “**Company**”) dated 1 November 2021, 17 November 2021 and 22 November 2021 (the “**Announcements**”) in relation to the CSI Framework Sales Agreement. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

The Board hereby announces that the hybrid EGM will be held at 10:00 a.m. on Thursday, 16 December 2021 with a combination of (a) a physical meeting at Unit 1603–1604, 16/F, Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong; and (b) a virtual meeting online. For the purposes of determining the entitlements of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 13 December 2021 to Thursday, 16 December 2021, both dates inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:30 p.m. on Friday, 10 December 2021.

The Company will dispatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 26 November 2021

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