

*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.*

## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Channel Micron Holdings Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 August 2022 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2022 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

**Channel Micron Holdings Company Limited**

**Ng Yew Sum**

*Chairman and Executive Director*

Hong Kong, 17 August 2022

*As at the date of this announcement, the Board comprises: (1) Mr. NG Yew Sum (Chairman), Mr. CHIN Sze Kee, Mr. LAW Eng Hock and Mr. LIM Kai Seng 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.*