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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)

DATE OF BOARD MEETING AND PROPOSED DECLARATION OF SPECIAL DIVIDEND

The board (the “**Board**”) of directors of Channel Micron Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 15 February 2023 (the “**Board Meeting**”) for the purpose of considering and approving the payment of a special dividend.

The Company will make a further announcement after the Board Meeting to set out the details of the special dividend, if approved by the Board.

As the proposed special dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company should exercise caution in dealing in the securities of the Company.

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

Hong Kong, 3 February 2023

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 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.