

*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)**

### **DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Channel Micron Holdings Company Limited (the “**Company**”) dated 3 February 2023 in relation to the notice of meeting of the board of directors of the Company (the “**Board**”) regarding the approval for the proposal of declaration and payment of a special dividend (the “**Special Dividend**”).

As a reward to shareholders of the Company for their continuing support, the Board is pleased to announce that it has resolved the declaration and payment of the Special Dividend of HK0.46 cents per ordinary share of the Company to be payable to the shareholders of the Company whose names appear on the Company’s register of members at the close of business on Tuesday, 7 March 2023. It is expected that the Special Dividend will be paid in cash on or around Tuesday, 21 March 2023.

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Thursday, 2 March 2023 to Tuesday, 7 March 2023 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be qualified for the Special Dividend, unregistered holders of shares of the Company should ensure all share transfer documents accompanied by the relevant share certificates are lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 1 March 2023.

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

Hong Kong, 15 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.*