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CM Hi-Tech Cleanroom Limited

捷芯隆高科潔淨系統有限公司

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

(Stock Code: 2115)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CM Hi-Tech Cleanroom Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Lim Kai Seng (“**Mr. Lim**”) has tendered his resignation as an executive Director with effect from 31 March 2024 due to his retirement.

Mr. Lim has confirmed that there is no disagreement between him and the Board; and there are no matters which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation as an executive Director.

The Board would like to express its sincere gratitude to Mr. Lim for his valuable contributions to the Company during his tenure of office.

By Order of the Board
CM Hi-Tech Cleanroom Limited
Ng Yew Sum
Chairman and Executive Director

Hong Kong, 28 March 2024

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.