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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CM Hi-Tech Cleanroom Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 August 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2024 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 19 August 2024

*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 and Mr. LAW Eng Hock 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.*