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NICHE-TECH GROUP LIMITED

駿碼科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8490)

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019
AND DISPATCH OF ANNUAL REPORT
AND
(2) NOTICE OF POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Niche-Tech Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 March 2020 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 24 March 2020.

Due to the novel coronavirus disease (COVID-19) epidemic, material and unprecedented restrictions had been imposed on travel and work arrangement in the mainland of The People’s Republic of China (the “**PRC**”), and on travel arrangements between the mainland of the PRC and Hong Kong. As a result, the Group has encountered several instances where it is not able to efficiently provide certain underlying financial documents and other verification documents to the auditors (the “**Auditors**”) of the Company nor able to arrange for the Auditors to access to premises or personnel of the Group in the mainland of the PRC to conduct the relevant field works so as to finalise the audit (the “**Audit**”) of the consolidated financial statements of the Group for the year ended 31 December 2019. The Board expects that this will inevitably cause certain delay in the completion of the Audit and hence the date of the publication and despatch of the annual results announcement and annual report of the Group needs to be postponed accordingly.

The Board hereby announces that the meeting of the Board will now be rescheduled from 24 March 2020 to 31 March 2020 for the following purposes:

- (1) to consider and approve the audited annual result of the Group for the year ended 31 December 2019 and the announcement for the audited annual result to be published on the website of GEM;
- (2) to consider the payment of final dividend, if any; and
- (3) to consider and approve other matters, if any.

The Company will publish and dispatch the annual report as soon as practicable. Further announcement(s) will be made by the Company in compliance with the GEM Listing Rules as and when appropriate.

By Order of the Board
Niche-Tech Group Limited
Chow Bok Hin Felix
Executive Chairman and Executive Director

Hong Kong, 23 March 2020

As at the date of this announcement, the executive Directors are Mr. Chow Bok Hin Felix, Professor Chow Chun Kay Stephen and Mr. Shi Yiwu, the non-executive Director is Mr. Ma Yung King Leo, and the independent non-executive Directors are Professor Ng Wang Wai Charles, Mr. Tai Chun Kit and Mr. Poon Lai Yin Michael.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company’s website at <http://www.nichetech.com.hk>.