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nichetech

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 AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019
AND**

**(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcements of Niche-Tech Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 March 2020 and 23 March 2020 (the “**Announcement**”) in relation to, among others, the consideration and approval of the audited annual results of the Group for the year ended 31 December 2019 and the announcement (the “**Annual Results Announcement**”) for the same to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to inform the shareholders of the Company and potential investors that, due to the novel coronavirus disease (COVID-19) epidemic, the material and unprecedented restrictions imposed on travel and work arrangement in the mainland of the PRC, and on travel arrangements between the mainland of the PRC and Hong Kong and the reasons as stipulated in the Announcement, after discussion with the Auditor, the Company is unable to publish the Annual Results Announcement in accordance with rule 18.49 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM and the 2019 annual report (the “**Annual Report**”) of the Company in accordance with rule 18.48A of the GEM Listing Rules by 31 March 2020.

In order to minimise disruptions to the trading of the Company’s shares while ensuring that the shareholders of the Company and the public are informed of the Group’s business operation and financial position, the Board has decided to publish the unaudited annual results (the “**Unaudited Annual Results**”) of the Company for the year ended 31 December 2019 and the announcement (the “**Unaudited Annual Results Announcement**”) for the same on Tuesday, 31 March 2020. During the meeting of the Board to be held on 31 March 2020, the Unaudited Annual Results and the Unaudited Annual Results Announcement will be considered and approved by the Board instead.

The Company will publish the Annual Results Announcement and the Annual Report as soon as practicable. Further announcement(s) will be made as and when appropriate by the Company in compliance with the GEM Listing Rules.

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

Hong Kong, 30 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>.