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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Niche-Tech Group Limited (the “**Company**”) dated 8 November 2021 regarding the results for the nine months ended 30 September 2021 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the second paragraph under the section headed “DIVIDENDS” on pages 12 and 15 of the full text of the 2021 third quarterly report in the Announcement shall be amended as follows:

“Save as disclosed above, the Board does not recommend the payment of any further interim dividend for the nine months ended 30 September 2021 (nine months ended 30 September 2020: nil).”

This clarification announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, other information and contents of the Announcement remain unchanged.

By Order of the Board  
**Niche-Tech Group Limited**  
**Chow Bok Hin Felix**

*Executive Chairman and Executive Director*

Hong Kong, 9 November 2021

*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. Li Chiu Fan, 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>.*