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**Niche-Tech Semiconductor Materials Limited**

**駿碼半導體材料有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8490)**

**VOLUNTARY ANNOUNCEMENT  
IN RELATION TO A SUBSIDIARY BEING RECOGNISED  
AS A “SPECIALISED AND NEW” SMALL AND  
MEDIUM-SIZED ENTERPRISE OF GUANGDONG PROVINCE**

This announcement is made by Niche-Tech Semiconductor Materials Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, according to the Notice of the Department of Industry and Information Technology of Guangdong Province on the Announcement of the List of Specialised and New Small and Medium-Sized Enterprises in 2022 and the Re-accredited Enterprises in 2019\* (《廣東省工業和信息化廳關於公佈2022年專精特新中小企業和2019年到期復核通過企業名單的通告》) published by the Department of Industry and Information Technology of Guangdong Province on 18 January 2023, Niche-Tech Kaiser (Shantou) Limited (“**Shantou Niche-Tech**”), a wholly-owned subsidiary of the Company, has been recognised as a provincial-level “Specialised and New” Small and Medium-Sized Enterprise of Guangdong Province in 2022. The recognition is valid for a period of three years commencing from the date of the announcement.

A provincial-level “Specialised and New” Small and Medium-Sized Enterprise refers to a small and medium-sized enterprise with the characteristics of “specialization, refinement, differentiation and innovation”, and the award of such prestigious title from the relevant authority to Shantou Niche-Tech represents a recognition of its research capability, innovation, industry impact and segmental market share as well as its overall strength, enables Shantou Niche-Tech to enhance its core competitiveness and brand influence within the gradient cultivation system for high-quality enterprises in Guangdong Province, and plays a positive role in its long-term development.

Shantou Niche-Tech has a long-established history of innovation and enhancement in electronic packaging materials, and is committed to introducing advanced and innovative solutions for semiconductor packaging, LED packaging and COB packaging manufacturers. In the future, it will continue to adhere to its “Specialised and New” development path, adopt self-research and development and technological innovation as its driving force of growth, further enhance investment in technological innovation, and strengthen its core competitiveness. By leveraging its new admission as a “Specialised and New Small and Medium-Sized Enterprise in Guangdong Province”, it will focus on addressing technical difficulties and play a demonstrative and pivotal role in the industry.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 January 2023

*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 “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) 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 [www.nichetech.com.hk](http://www.nichetech.com.hk).*

\* *For identification purpose only*