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Cash Dividend Announcement for Equity Issuer	
Issuer name	Niche-Tech Semiconductor Materials Limited
Stock code	08490
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of final dividend for the year ended 31 December 2022
Announcement date	24 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.0022 per share
Date of shareholders' approval	20 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0022 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 June 2023 16:30
Book close period	From 27 June 2023 to 28 June 2023
Record date	28 June 2023
Payment date	13 July 2023
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F, 148 Electric Road, North Point Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Directors of Niche-Tech Semiconductor Materials Limited as at the date of this announcement are:</p> <p>Executive Directors: Dr. Chow Bok Hin Felix, Professor Chow Chun Kay Stephen and Mr. Shi Yiwu</p> <p>Non-executive Director: Mr. Li Chiu Fan</p> <p>Independent non-executive Directors: Professor Ng Wang Wai Charles, Mr. Tai Chun Kit and Mr. Poon Lai Yin Michael</p>	