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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Niche-Tech Semiconductor Materials Limited (the “**Company**”) hereby announces that (i) Professor Chow Chun Kay Stephen, an executive Director, has ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and (ii) Mrs. Chow Fung Wai Lan Rita, a non-executive Director, has been appointed as a member of the Nomination Committee, both with effect from 26 June 2025.

After the above changes, with effect from 26 June 2025, the Nomination Committee will be composed of one executive Director, namely Dr. Chow Bok Hin Felix (being the executive chairman of the Board and the chairman of the Nomination Committee); one non-executive Director, namely Mrs. Chow Fung Wai Lan Rita; and the three independent non-executive Directors, namely Professor Ng Wang Wai Charles, Mr. Poon Lai Yin Michael, and Mr. Tai Chun Kit.

The Board would like to express its sincere gratitude to Professor Chow Chun Kay Stephen for his contributions towards the Nomination Committee during his tenure as a member thereof, and to extend a warm welcome to Mrs. Chow Fung Wai Lan Rita in her new role in the Nomination Committee.

By Order of the Board

Niche-Tech Semiconductor Materials Limited

Chow Bok Hin Felix

Executive Chairman and Executive Director

Hong Kong, 26 June 2025

As at the date of this announcement, the executive Directors are Dr. Chow Bok Hin Felix, Professor Chow Chun Kay Stephen and Mr. Shi Yiwu, the non-executive Directors are Mr. Li Chiu Fan and Mrs. Chow Fung Wai Lan Rita, 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.

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