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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)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Niche-Tech Semiconductor Materials Limited (the “**Company**”) announces that Mr. Tsoi Kin Lung (“**Mr. Tsoi**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 May 2026 due to his personal career development.

Mr. Tsoi has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsoi for his invaluable contributions to the Company during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that, with effect from 1 May 2026, Mr. Lau Ka Kit (“**Mr. Lau**”) has been appointed as the Company Secretary and the Authorised Representative under Rule 5.24 of the GEM Listing Rules.

Mr. Lau, aged 38, is a member of the Hong Kong Institute of Certified Public Accountants. He obtained a bachelor degree of business administration major in accountancy from the Hong Kong Polytechnic University in October 2011. He has over 14 years of experience in financial management, auditing and regulatory compliance. Mr. Lau has worked in subsidiary of Hong Kong listed companies and auditing firms.

Mr. Lau meets the qualification requirement for company secretary under Rule 5.14 of the GEM Listing Rules.

The Board would like to take this opportunity to warmly welcome Mr. Lau for his new appointments.

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

Hong Kong, 30 April 2026

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 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 Stock Exchange of Hong Kong's website at www.hkexnews.hk 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 www.nichetech.com.hk.