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## **Channel Micron Holdings Company Limited**

**捷心隆控股有限公司**

*(Incorporated in the Cayman Islands with members' limited liability)*

**(Stock Code: 2115)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2021**

Reference is made to the announcements of Channel Micron Holdings Company Limited (the “**Company**”) dated 1 November 2021, 17 November 2021, 22 November 2021 and 26 November 2021, the circular of the Company dated 30 November 2021 (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) dated 30 November 2021 (the “**Notice**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Independent Shareholders as an ordinary resolution by way of poll at the EGM held on 16 December 2021.

As at the date of the EGM, there were a total of 1,400,000,000 shares of the Company (the “**Shares**”) in issue. There were no Shareholders who were entitled to attend and to vote only against the resolution at the EGM.

Mr. Bockmiller, Mrs. Bockmiller and their associates who were interested in an aggregate of 227,327,100 Shares, representing approximately 16.24% of the issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the relevant resolution proposed at the EGM. Save as disclosed above, none of the other Shareholders had material interests in the transactions under the CSI Framework Sales Agreement which requires them to abstain from voting on the relevant resolution in the EGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and to vote for or against the resolution were 1,172,672,900 Shares. Save as disclosed above, there were no restrictions on any other Shareholders to cast votes on the proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder had indicated in the Circular that they intended to vote against the resolution at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM. The following is the poll results of the resolution proposed at the EGM:

Ordinary Resolution	Number of votes cast (percentage of total number of votes cast)	
	For	Against
To approve and/or ratify the entering into of the CSI Framework Sales Agreement, the terms and the transactions contemplated thereunder together with the relevant proposed annual caps in relation to such transactions.	440,118,350 (100%)	0 (0%)

*For the full text of the ordinary resolution, please refer to the Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of the ordinary resolution at the EGM, the resolution proposed at the EGM was duly passed as an ordinary resolution.

By Order of the Board  
**Channel Micron Holdings Company Limited**  
**Ng Yew Sum**  
*Chairman and Executive Director*

Hong Kong, 16 December 2021

*As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. NG Yew Sum (Chairman), Mr. CHIN Sze Kee, Mr. LAW Eng Hock, Mr. LIM Kai Seng and Ms. YAP Chui Fan as the executive Directors; and (2) Mr. NG Seng Leong, Mr. Martin Giles MANEN and Mr. WU Chun Sing as the independent non-executive Directors.*