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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)**

### **VOLUNTARY ANNOUNCEMENT SUCCESSFUL TENDER OF MAJOR PROJECT**

This is an announcement made by Channel Micron Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders of the Company (the “**Shareholders**”) and potential investors about the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 3 October 2022, CSA Technic Sdn. Bhd., an indirect wholly-owned subsidiary of the Company, had successfully won the tender and accepted the letter of award (the “**Letter**”) from one of the Group’s largest customers, a leading Germany-established group and principally engaged in design, engineering and construction of high-tech facilities (“**Customer A**”), to supply and install cleanroom wall and ceiling systems products for the construction of the first Southeast Asia production plant (the “**Project**”) of an Austria-headquartered global manufacturing leader of high-end printed circuit boards and integrated circuit substrates (the “**Facility Owner**”).

Pursuant to the Letter, the contract sum shall be RM59.6 million (equivalent to approximately RMB91.6 million). Pursuant to the Letter, the Group’s supply and installation cleanroom wall and ceiling systems products will be conducted from October 2022 to April 2024. The Group currently expects that the majority of the work will be completed during the year ending 31 December 2023. The actual timing of the Project will depend on various factors including work progress of non-cleanroom parts of the facilities, any changes in design and the internal approval process of the Customer A or the Facility Owner.

The Board believes that the high quality cleanroom products the Group supplied to other projects of Customer A and the Facility Owner in the past and the established business relationships with them had enabled the Group to win the tender. Thanks to the Group’s industry experience and track record of over 30 years, the Group have established strong and long-term relationships with leading main contractors and owners of manufacturing facilities. The Board is optimistic of the market demand for semiconductor production facilities in the near term and believes that the Group is well-positioned to capture the rising opportunities of the cleanroom industries in the PRC and Southeast Asia.

According to the Letter, the formal contract documents and purchase order are under preparation. The Board wishes to state that the actual contract value and total revenue is subject to completion of all works as stated in the tender documents and may be different to those stated in this announcement as a result of unpredictable factors such as variation orders, changes design or overall construction progress of the Projects. No forecast or prediction of the profits of the Group has been made with regard to the Project in this announcement.

To the best of the Director's knowledge, information and belief having made all reasonable enquiries, Customer A and the Facility Owner and their ultimate beneficial owners are third parties independent of the Company and its connected persons.

**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  
**Channel Micron Holdings Company Limited**  
**Ng Yew Sum**  
*Chairman and Executive Director*

Hong Kong, 6 October 2022

*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 and Mr. LIM Kai Seng 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.*