

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Channel Micron Holdings Company Limited  |
| Stock code  | 02115  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS |
| Announcement date   | 15 February 2023   |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Other  |
|   | Ordinary   |
| Dividend nature   | Special  |
| For the financial year end  | Not applicable   |
| Reporting period end for the dividend declared  | Not applicable   |
| Dividend declared   | HKD 0.0046 per share   |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.0046 per share   |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 28 February 2023   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 01 March 2023 16:30  |
| Book close period   | From 02 March 2023 to 07 March 2023  |
| Record date   | 07 March 2023  |
| Payment date  | 21 March 2023  |
| Share registrar and its address   | Tricor Investor Services Limited   |
|   | 17/F, Far East Finance Centre  |
|   | 16 Harcourt Road   |
|   | Hong Kong  |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable   |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| 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. |                |