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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)

POSITIVE PROFIT ALERT

This announcement is made by Channel Micron Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of Directors (the “**Board**”) of the Company wishes to inform shareholders (the “**Shareholders**”) and potential investors of the Company that based on the Group’s unaudited consolidated management accounts for the year ended 31 December 2022 (the “**Year**”), the net profit attributable to the Shareholders for the Year was approximately RMB73.2 million, which is approximately 110.9% higher than that for the year ended 31 December 2021. This is mainly attributable to the substantial increase in demand for the Group’s cleanroom products, which are mostly applied in cleanrooms for semiconductor plants, driven by increase in investment in semiconductor industry in response to the global semiconductor shortage.

As at the date of this announcement, the Company is still in the process of finalising the annual results of the Group for the Year. The information contained in this announcement is only based on a preliminary assessment by the Board based on the information currently available, including the unaudited consolidated management accounts of the Group for the Year. Such information had not been audited by the Company’s auditors, or confirmed or reviewed by the audit committee of the Company. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the Year which will be published before the end of March 2023 pursuant to the requirements of the Listing Rules.

Shareholders and potential investors 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, 9 March 2023

As at the date of this announcement, the Board 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.