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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)**

## **NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the virtual Extraordinary General Meeting of Channel Micron Holdings Company Limited (the “**Company**”) will be held on Monday, 31 July 2023 at 10:00 a.m. by way of electronic means via the Tricor e-Meeting System at <https://spot-meeting.tricor.hk> for the following purposes:

### **SPECIAL RESOLUTION**

1. “Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Channel Micron Holdings Company Limited” to “CM Hi-Tech Cleanroom Limited” and the dual foreign name in Chinese of the Company be and is hereby changed from “捷心隆控股有限公司” to “捷芯隆高科潔淨系統有限公司” (the “**Proposed Change of Company Name**”); and that any one director or the secretary of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she shall in his/her absolute and unfettered discretion deem necessary, desirable or expedient to give effect to the Proposed Change of Company Name and to attend any necessary registration and/or filing for and on behalf of the Company.”

Details of the above resolution is set out in the circular of the EGM of the Company dated 11 July 2023. Unless otherwise indicated, the capitalized terms used in this notice shall have the same meaning as those defined in the circular.

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

Hong Kong, 11 July 2023

*Notes:*

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Registered Shareholders are requested to provide a valid email address of his/her/its proxy (except for the appointment of the chairman of the EGM) for the proxy to receive the username and password, together with relevant instructions to participate online via the Tricor e-Meeting System which can be accessed from any location with access to internet via smartphone, tablet device or computer. If your proxy has not received the login details by email by 4:00 p.m. on Friday, 28 July 2023, you should contact the Company’s Hong Kong branch share registrar and transfer office for the necessary arrangements. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or if he is the holder of two or more shares, appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or submit proxy instruction via the designated URL by using the username and password on the notification letter to be sent by the Company not less than 48 hours before the time appointed for the meeting (i.e. not later than 10:00 a.m. on Saturday, 29 July 2023 (Hong Kong time)) or the adjourned meeting (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person via the Tricor e-Meeting system and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the meeting, the Register of Members of the Company will be closed from Wednesday, 26 July 2023 to Monday, 31 July 2023, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Extraordinary General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 25 July 2023.
5. The Company will conduct a virtual Extraordinary General Meeting using Tricor e-Meeting System, which allows Shareholders to participate the Extraordinary General Meeting online in a convenient and efficient way from anywhere with an internet connection. Shareholders will be able to view the live video broadcast and participate in voting and submit questions in written form to the Extraordinary General Meeting via their mobile phones, tablet, or computers. The live broadcast option can also broaden the reach of the Extraordinary General Meeting to Shareholders who are unable to attend in person.
6. For online voting at the Extraordinary General Meeting, Shareholders can refer to our letter and the Online Meeting User Guide (by visiting the hyperlink or scanning the QR code as printed therein) for details. If you have any queries on the above, please contact the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, via their hotline at (852) 2975 0928 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

7. Shareholders who wish to attend the Extraordinary General Meeting and exercise their voting rights can be achieved in one of the following ways:

- (1) attend the Extraordinary General Meeting via Tricor e-Meeting System which enables live streaming and interactive platform for Q&A and submit their voting online; or

- (2) appoint Chairman of the Extraordinary General Meeting or other persons as your proxy to vote on your behalf.

Your proxy's authority and instruction will be revoked if you attend and vote in person at the Extraordinary General Meeting or via the Tricor e-Meeting system.

Registered Shareholders are requested to provide a valid email address of his or her proxy (except appointing "the Chairman of the Meeting" as proxy) for the proxy to receive the login and access code to view a live streaming webcast of the Extraordinary General Meeting, vote and submit online questions on the Tricor e-Meeting System.

Non-registered holders whose shares of the Company are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may be able to attend the Extraordinary General Meeting, submit questions and vote online. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

For corporate Shareholders who wish to attend the Extraordinary General Meeting and to vote online, please contact the Company's branch share registrar at (852) 2975 0928 as soon as possible for arrangement.

8. The Extraordinary General Meeting would proceed as arranged on Monday, 31 July 2023 regardless of whether or not a rainstorm warning signal or a tropical cyclone warning signal is in force or "extreme conditions" caused by a super typhoon in Hong Kong at any time on that day. However, if there is no quorum present in accordance with the articles of association of the Company, the Extraordinary General Meeting should be adjourned to the same day in the next week and at such time and place as shall be decided by the Board.

9. References to time and dates in this notice are to Hong Kong time and dates.

*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.*