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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 RESOLUTION PROPOSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 31 JULY 2023

At the extraordinary general meeting (the “EGM”) of Channel Micron Holdings Company Limited (the “**Company**”) held on 31 July 2023, all the proposed resolution as set out in the notice of the EGM dated 11 July 2023 were taken by way of a poll. The poll results are as follows:

SPECIAL RESOLUTION*		Number of Votes (%)	
		For	Against
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.	634,079,250 (100%)	0 (0%)

* For the full text of the above Resolution, please refer to the notice of the EGM as set out in the Circular.

Notes:

- (a) As more than 75% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as a special resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 1,400,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 1,400,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) None of the shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 11 July 2023 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll taken at the EGM.
- (h) All directors of the Company attended the EGM by electronic means.

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

Hong Kong, 31 July 2023

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.