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CM Hi-Tech Cleanroom Limited
捷芯隆高科潔淨系統有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference are made to the announcement of CM Hi-Tech Cleanroom Limited (formerly known as Channel Micron Holdings Company Limited) (“**Company**”) dated 30 June 2023, the circular of the Company dated 11 July 2023 (“**Circular**”), and the poll results announcement of the extraordinary general meeting of the Company dated 31 July 2023 in relation to the proposed change of company name. Unless otherwise defined, capitalized terms in this announcement will have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) is pleased to announce that, following passing of the special resolution at the EGM held on 31 July 2023, the Certificate of Incorporation on Change of Name was issued by the Registrar of the Companies in the Cayman Islands on 31 July 2023 certifying that the English name of the Company has been changed from “Channel Micron Holdings Company Limited” to “CM Hi-Tech Cleanroom Limited” and the dual foreign Chinese name of the Company has been 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 “**Change of Company Name**”).

The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 September 2023 confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

EFFECTS OF CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect the rights of any Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company bearing the existing names of the Company will, after the Change of Company Name becomes effective, continue to be valid evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purpose. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company's new name as a result of the Change of Company Name. Share certificates of the Company which are issued on or after 18 September 2023 will bear the new English name and new dual foreign name in Chinese of the Company.

CHANGE OF STOCK SHORT NAME

The English and Chinese short stock names for trading in the securities of the Company on the Stock Exchange will be changed from “CHANNEL MICRON” and “捷心隆” to “CM HI-TECH” and “捷芯隆”, respectively, effective from 9:00 a.m. on 21 September 2023. The stock code of the Company remains unchanged as “2115”.

By Order of the Board
CM Hi-Tech Cleanroom Limited
Ng Yew Sum
Chairman and Executive Director

Hong Kong, 15 September 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.