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Niche-Tech Semiconductor Materials Limited

駿碼半導體材料有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8490)

(1) POLL RESULTS ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2026; AND (2) RETIREMENT OF DIRECTORS

The Board is pleased to announce that at the Annual General Meeting, save and except for resolution numbered 2(a), all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

References are made to (i) the circular (the “**Circular**”) and (ii) the notice (the “**Notice**”) of the annual general meeting (the “**Annual General Meeting**”) of Niche-Tech Semiconductor Materials Limited (the “**Company**”) both dated 8 May 2026, and (iii) the supplemental announcement to the Circular dated 15 May 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results of the Annual General Meeting held at Unit 208, 2/F., Lakeside 1, Phase Two, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on 1 June 2026. For details of the resolutions considered at the Annual General Meeting, Shareholders should refer to the Notice.

In addition, the Board was informed by Mr. Li Chiu Fan (“**Mr. Li**”), a non-executive Director of the Company, prior to the Annual General Meeting on 1 June 2026 that he would retire and not offer himself for re-election at the Annual General Meeting to devote more time to his other personal and business commitments. Accordingly, resolution 2(a) was not presented to the Shareholders for voting. See also “Retirement of Directors” below for further details.

All the proposed resolutions set out in the Notice were voted by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Director(s) ”) and the independent auditors of the Company for the year ended 31 December 2025.	372,860,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Li Chiu Fan as a non-executive Director.	N/A	N/A
	(b) To re-elect Mr. Tai Chun Kit as an independent non-executive Director.	372,860,000 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	372,860,000 (100%)	0 (0%)
4.	To re-appoint Gary Cheng CPA Limited as the Company’s independent auditors and to authorise the Board to fix their remuneration.	372,860,000 (100%)	0 (0%)
5.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal in the shares of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of this resolution.	372,855,000 (99.9987%)	5,000 (0.0013%)
	(B) To grant to the Directors a general mandate to exercise the power of the Company to buy back its own shares not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of this resolution.	372,860,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal in additional shares of the Company in issue (including any sale or transfer of treasury shares, if any, out of treasury) by adding the aggregate number of the shares bought back by the Company.	372,855,000 (99.9987%)	5,000 (0.0013%)

SPECIAL RESOLUTION		Number of Votes (Approximate %)	
		For	Against
6.	To approve the proposed amendments to the third amended and restated memorandum and articles of association of the Company and adopt the fourth amended and restated memorandum and articles of association of the Company.	372,860,000 (100%)	0 (0%)

Full text of the above resolutions were set out in the Notice.

As more than 50% of the votes were cast in favor of all of the proposed ordinary resolutions numbered 1, 2(b), 3, 4, 5(A), 5(B) and 5(C) (other than resolution numbered 2(a) which was not presented as mentioned above), all such proposed resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favor of the proposed special resolution numbered 6, such proposed resolution was duly passed as special resolution of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 705,500,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of each resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required to abstain from voting at the Annual General Meeting under the GEM Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

All Directors (other than Professor Ng Wang Wai Charles, Mr. Shi Yiwu, Mr. Li and Mr. Tai Chun Kit) attended the Annual General Meeting in person or by electronic means.

The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

(2) RETIREMENT OF DIRECTORS

Reference is made to the Circular. Mr. Shi Yiwu (“**Mr. Shi**”), the then executive director of the Company, has informed the Board that he would retire and not offer himself for re-election at the Annual General Meeting due to his decision to devote more time to his other personal and business commitments. Accordingly, Mr. Shi retired and ceased to be an executive director of the Company with effect from the conclusion of the Annual General Meeting.

As mentioned above, Mr. Li had decided not to offer himself for re-election, resolution numbered 2(a) was not put to a vote. Accordingly, Mr. Li retired and ceased to be a non-executive director of the Company with effect from the conclusion of the Annual General Meeting.

The Board is not aware of any disagreement between each of Mr. Shi and Mr. Li and the Board, nor any matters relating to their retirements that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude and appreciation to both Mr. Shi and Mr. Li for their valuable contribution to the Company during their respective tenures of directorship.

An updated list of Directors and their role and function including the composition of each of the committee of the Board has also been made available on the websites of the Stock Exchange and the Company on the date of this announcement.

By Order of the Board
Niche-Tech Semiconductor Materials Limited
Chow Bok Hin Felix
Executive Chairman and Executive Director

Hong Kong, 1 June 2026

As at the date of this announcement, the executive Directors are Dr. Chow Bok Hin Felix and Professor Chow Chun Kay Stephen; the non-executive Director is Mrs. Chow Fung Wai Lan Rita; and the independent non-executive Directors are Professor Ng Wang Wai Charles, Mr. Poon Lai Yin Michael and Mr. Tai Chun Kit.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company’s website at www.nichetech.com.hk.