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Champion Alliance International Holdings Limited

冠均國際控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 1629)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Champion Alliance International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 11 November 2019 relating to, among others, the resignation of PricewaterhouseCoopers (“**PwC**”) as the auditor of the Group with effect from 11 November 2019 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Board is pleased to announce that as recommended by the audit committee of the Company, the Board appointed Ernst & Young (“**EY**”) as the new auditor of the Group with effect from 13 November 2019 (the “**Appointment**”) to fill the casual vacancy occasioned by the resignation of PwC. The term of the Appointment shall expire at the conclusion of the next annual general meeting of the Company.

By Order of the Board
Champion Alliance International Holdings Limited
Chen Shuming
Chairman and Executive Director

Hong Kong, 13 November 2019

As at the date of this announcement, the Board comprises Mr. Chen Shuming, Mr. He Guangrui, Mr. Chen Xiaolong, Mr. Hu Enfeng, Mr. Zhang Shihua and Ms. Chen Xiaoyan as executive Directors and Mr. Chen Hua, Mr. Zhao Zhendong and Mr. Chan Yee Ping Michael as independent non-executive Directors.