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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 limited liability)

(Stock Code: 1629)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Champion Alliance International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other things, considering and approving the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the announcement thereof for publication, and considering the recommendation on payment of a final dividend, if any.

By order of the Board

Champion Alliance International Holdings Limited

Chen Shuming

Chairman and Executive Director

Hong Kong, 18 March 2020

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.