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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)

CLARIFICATION ANNOUNCEMENT ON THE DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT

Reference is made to the announcement of Champion Alliance International Holdings Limited (the “**Company**”) dated 29 April 2020 in relation to the delay in publication of audited annual results announcement and despatch of annual report of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

The Company noted that there was an inadvertent clerical mistake made in the Announcement and would like to clarify that on page 1 of the Announcement, the last sentence of the second paragraph shall read as follows (with the correction underlined):

“The Company expects to publish the Audited Annual Results Announcement and despatch the Annual Report to the shareholders of the Company on or before 15 May 2020 in accordance with the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 by The Securities and Futures Commission and the Stock Exchange.”

Save as above, all other contents of the Announcement remains unchanged.

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

Hong Kong, 29 April 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.