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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 Friday, 15 May 2020 for the purpose of, among other things, considering and approving the audited 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, 5 May 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.*