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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Champion Alliance International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and the announcement thereof for publication, and considering the payment of an interim dividend, if any.

By order of the Board

Champion Alliance International Holdings Limited
Chen Shuming

Chairman and executive Director

Hong Kong, 18 August 2020

As at the date of this notice, the Board comprises Mr. Chen Shuming, Mr. Chen Xiaolong, Mr. Hu Enfeng, Ms. Wu Cheuk Yan, 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.