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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Champion Alliance International Holdings Limited (the “**Company**”) announces that with effect from 15 October 2021:

- (1) Mr. Lau Ka Ming (“**Mr. Lau**”) resigned as company secretary of the Company and ceased to act as an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and
- (2) Ms. Leung Mei King (“**Ms. Leung**”) has been appointed as company secretary and an authorised representative of the Company.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Ms. Leung, aged 45, holds a bachelor degree in Accountancy from The Hong Kong Polytechnic University. She is a member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Ms. Leung has over 15 years of experience in the field of auditing, accounting and financial management in a range of auditing firms and Hong Kong listed companies. She is currently the company secretary of Vestate Group Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 1386).

The Board would like to take this opportunity to express its appreciation to Mr. Lau for his valuable contribution to the Company during his tenure of office and would also welcome Ms. Leung on her new appointment.

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

Hong Kong, 15 October 2021

As at the date of this announcement, 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. Chin Chi Ho Stanley as independent non-executive directors.