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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)

**(1) DELAY IN PUBLICATION OF AUDITED
CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021;
(2) PUBLICATION OF UNAUDITED CONSOLIDATED
ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021;
AND
(3) DATE OF BOARD MEETING**

This announcement is made by Champion Alliance International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

Reference is made to the announcement of the Company dated 17 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 31 March 2022 to consider and approve, among other matters, the publication of the audited annual results of the Group (the “**2021 Audited Annual Results**”) for the year ended 31 December 2021 (the “**FY2021**”).

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

The Board hereby announces that, due to the recent COVID-19 Omicron outbreak in Hong Kong and the People’s Republic of China, the reporting and auditing processes of the financial results of the Group for the FY2021 have been adversely affected.

Given that the auditing processes are expected not to be completed on or before the date of Board meeting originally scheduled to be held on 31 March 2022, it is anticipated that the Company will not be able to publish the 2021 Audited Annual Results on or before 31 March 2022 in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules. The Company expects to publish the 2021 Audited Annual Results upon completion of such reporting and audit processes after they have been agreed with the Company's auditors (the "Auditors") as soon as practicable, on or before 30 April 2022. Further announcement(s) will be made by the Company as and when appropriate.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the Auditors (so far as the information is available). In order to keep the shareholders of the Company (the "Shareholders") and potential investors informed of the Group's business operation and financial position, the Company expects to publish the preliminary unaudited annual results of the Group for the FY2021 (the "2021 Unaudited Annual Results"), which will have been reviewed by the audit committee of the Company but have not been agreed with the Auditors, together with the audited comparable figures for the corresponding period in 2020 on 31 March 2022.

DATE OF BOARD MEETING

The Board further announces that, a meeting of the Board is scheduled on Thursday, 31 March 2022, whereat the Board will, among other matters, (i) consider and approve the publication of the 2021 Unaudited Annual Results; and (ii) transact any other business (if any).

As explained above, since the auditing process has been delayed, the Board meeting originally scheduled to be held on 31 March 2022 to consider and approve, among other matters, the publication of the 2021 Audited Annual Results, will be postponed to a date as soon as practicable, no later than 30 April 2022. Further announcement(s) on the date of the relevant Board meeting will be published in due course.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 25 March 2022

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.