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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)

DATE OF BOARD MEETING

References are made to (i) the announcement of Champion Alliance International Holdings Limited (the “**Company**”) dated 25 March 2022 in respect of the delay in publication of audited final results of the Company and its subsidiaries (together the “**Group**”) for the year ended 31 December 2021; and (ii) the announcement of the Company dated 31 March 2022 in respect of the unaudited final results of the Group for the year ended 31 December 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 29 April 2022 for the purposes of, among other things, (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the announcement thereof for publication; (ii) considering the recommendation on payment of a final dividend, if any; and (iii) transacting any other business.

By order of the Board

Champion Alliance International Holdings Limited

Chen Shuming

Chairman and Executive Director

Hong Kong, 21 April 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.