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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF OPERATING OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Champion Alliance International Holdings Limited (the “**Company**”) announces that Ms. Wu Cheuk Yan (“**Ms. Wu**”) will resign as an executive Director and chief operating officer of the Company with effect from 1 May 2022 due to her personal reasons and other commitments which require more of her dedication.

Ms. Wu confirmed that she has no disagreement with the Board and there are no other matters in respect of her resignation as an executive Director and chief operating officer that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Ms. Wu for her contributions to the Company during her tenure of service as an executive Director and chief operating officer.

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, 29 April 2022

As at the date of this announcement, the Board comprises Mr. Chen Shuming, 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. Chin Chi Ho Stanley as independent non-executive Directors.