

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHAMPION TECHNOLOGY HOLDINGS LIMITED

冠軍科技集團有限公司

(Continued in Bermuda with limited liability)

(Stock Code: 92)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 MAY 2022

The Board is pleased to announce that the Resolutions proposed at the SGM were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Champion Technology Holdings Limited (the “**Company**”) and the notice of special general meeting (the “**Notice**”) both dated 6 May 2022 and issued to the shareholders of the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the special general meeting of the Company held on 30 May 2022 (the “**SGM**”), the proposed resolutions (the “**Resolutions**”) as set out in the Notice were taken by poll.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The Directors that attended the SGM were Ms. Wong Man Winny, Mr. Liu Ka Lim, Mr. Leung Man Fai and Mr. Wong Yuk Man Edmand.

As at the date of the SGM, the issued share capital of the Company comprised 2,735,323,392 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the SGM.

The poll results in respect of the Resolutions are set out as follows:

Special Resolutions		Number of votes (Approximate %)	
		FOR	AGAINST
1.	To approve the Capital Reduction and the Sub-division and to authorise any one of the Directors to do all such acts and things and execute all documents as they may consider necessary, desirable or expedient to give effect to the Capital Reduction and the Sub-division.	743,732,612 (99.99%)	1,564 (0.01%)
2.	To consider and approve the proposed amendments of the Bye-laws and to adopt the New Bye-laws.	743,732,592 (99.99%)	1,584 (0.01%)

The Board is pleased to announce that as at least 75% of the votes were cast in favor of the Resolutions, the Resolutions were duly passed by way of poll at the SGM.

By Order of the Board
CHAMPION TECHNOLOGY HOLDINGS LIMITED
Wong Man Winny
Chairperson

Hong Kong, 30 May 2022

As at the date of this announcement, the executive director of the Company is Ms. Wong Man Winny; the non-executive directors of the Company are Mr. Liu Ka Lim and Ms. To Yin Fong Cecilica; and the independent non-executive directors of the Company are Mr. Leung Man Fai, Mr. Chan Yik Hei and Mr. Wong Yuk Man Edmand.