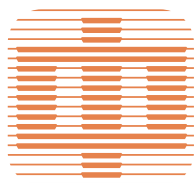


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CHAMPION TECHNOLOGY HOLDINGS LIMITED

冠軍科技集團有限公司

(Continued in Bermuda with limited liability)

(Stock Code: 92)

APPOINTMENT OF DIRECTOR AND JOINT CHAIRPERSON

The board (the “**Board**”) of directors (the “**Directors**”) of Champion Technology Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wu Yunjing (“**Mr. Wu**”) has been appointed as an executive Director and joint chairperson with effect from 24 June 2022.

Mr. Wu, aged 43, graduated from Yuxiu High School, PingYang County* (平陽縣育秀中學) in Wenzhou, Zhejiang Province, China in the year of 1999. From January 2010 to July 2016, Mr. Wu served as the general manager (China region) of Shenzhen Putian Tongle Information Technology Development Co., Ltd* (深圳市普天同樂資訊科技發展有限公司) and was mainly responsible for matters related to the nationwide distribution of Philips mobile phone in China. Mr. Wu was also a committee member of China UnionPay Cloud Flash Pay Service Provider Development Committee* (中國銀聯雲閃付服務商發展委員會) for the period from October 2019 to October 2020. Mr. Wu was the executive director of Kantone Holdings Limited (stock code: 1059) for the period from 30 March 2021 to 30 Dec 2021. Since August 2016, Mr. Wu has served as the chairman and chief executive officer of Shenzhen Chaomeng Jinfu Technology Information Service Group* (深圳市超盟金服技術資訊服務集團).

Mr. Wu has entered into a letter of appointment with the Company to act as executive Director and joint chairperson which can be terminated by either party by giving not less than one-month notice in writing to the other party. Mr. Wu is subject to retirement by rotation of directors in the annual general meeting of the Company in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Wu shall be entitled to a director’s fee in such sum as the human resources and remuneration committee of the Company may from time to time determine.

As at the date of this announcement, Mr. Wu has no interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Other than those disclosed above, Mr. Wu did not hold any directorships in public companies listed in Hong Kong or any other major exchanges in the last three years preceding the date of his appointment and he does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed above, there are no other matters relating to the appointment of Mr. Wu that should be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend a warm welcome to Mr. Wu for joining the Board.

By Order of the Board
CHAMPION TECHNOLOGY HOLDINGS LIMITED
Wong Man Winny and Wu Yunjing
Joint Chairperson

Hong Kong, 24 June 2022

As at the date of this announcement, the executive directors of the Company are Ms. Wong Man Winny and Mr. Wu Yunjing; 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.

* *For identification purpose only*