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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of Directors (the "**Board**") of Champion Alliance International Holdings Limited (the "**Company**") hereby announces that with effect from 1 October 2022, the address of the Company's registered office, principal share registrar and transfer office in the Cayman Islands, Tricor Services (Cayman Islands) Limited, will be changed to:

Third Floor, Century Yard, Cricket Square, P.O. Box 902, Grand Cayman, KY1-1103, Cayman Islands

By order of the Board

Champion Alliance International Holdings Limited

Chen Shuming

Chairman and Executive Director

Hong Kong, 14 September 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.