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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 NOVEMBER 2022

Reference is made to the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of Champion Alliance International Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 11 October 2022. Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 11:00 a.m. on Thursday, 3 November 2022 and the proposed special resolution set out in the EGM Notice (the “**Resolution**”) were duly passed as special resolution of the Company by the Shareholders by way of poll at the EGM.

As at the date of the EGM, there were 546,092,537 Shares in issue, and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM was 546,092,537 Shares. Shareholders and authorised proxies holding an aggregate of 350,292,000 Shares carrying voting rights have voted at the EGM.

The poll results of the EGM are as follows:

As Special Resolution		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
1	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the new Memorandum and Articles of Association of the Company.	350,292,000 (100%)	0 (0%)

The number and percentage of votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person or by proxy. As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company by the Shareholders by way of poll at the EGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the EGM.

The description of the Resolution is by way of summary only. The full text of the Resolution was set out in the EGM Notice.

By order of the Board
Champion Alliance International Holdings Limited
Chen Shuming
Chairman and Executive Director

Hong Kong, 3 November 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.