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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Champion Alliance International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purposes of, among other things, (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the announcement thereof for publication; (ii) considering the recommendation on payment of a final dividend, if any; and (iii) transacting any other business.

By order of the Board

Champion Alliance International Holdings Limited

Chen Shuming

Chairman and Executive Director

Hong Kong, 17 March 2023

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.