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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Champion Technology Holdings Limited (the “**Company**”) announces that Mr. Wu Yunjing (“**Mr. Wu**”) has resigned as executive director and joint chairperson of the Company as he has decided to allocate more time in his own business. Mr. Wu has given his notice to resign and it has been agreed with the Company that he would step down from his positions as executive director and joint chairperson of the Company with effect from 25 May 2023.

Mr. Wu has confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wu for his valuable contributions to the Company during his time on the Board. The Board wishes Mr. Wu every success in his future endeavours.

By Order of the Board  
**CHAMPION TECHNOLOGY HOLDINGS LIMITED**  
**Chan Wai**  
*Company Secretary*

Hong Kong, 25 May 2023

*As at the date of this announcement, the executive directors of the Company are 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.*