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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Original Notice**”) of the annual general meeting (the “**AGM**”) of Champion Alliance International Holdings Limited (the “**Company**”) dated 28 April 2023, by which the Company convinces an annual general meeting to be held at Unit E, 22/F, Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Wednesday, 28 June 2023 at 11:00 a.m., and this supplemental notice shall be read together with the Original Notice:

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated 2 June 2023 (the “**Supplemental Circular**”), the resolutions number 2 in the Original Notice should be deleted in its entirety and replaced by the following new resolutions under resolutions number 2:

“2. (a) To re-elect Mr. Hu Enfeng as an Executive Director.

(b) To re-elect Mr. Chin Chi Ho Stanley as an Independent Non-executive Director.”

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

By order of the Board

Champion Alliance International Holdings Limited

Chen Shuming

Chairman and executive Director

Hong Kong, 2 June 2023

Notes:

- (i) A second proxy form (the “**Second Proxy Form**”) containing the revised ordinary resolutions number 2 is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 7 to 8 of the Supplemental Circular for arrangements about the completion and submission of the Second Proxy Form.
- (ii) Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.
- (iii) Shareholders are reminded that submission of the Original Proxy Form and/or the Second Proxy Form shall not preclude Shareholders from attending the AGM or any adjournment thereof and voting in person should they so wish.

As at the date of this notice, 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.