

深圳市深南大道 6008 號特區報業大廈 42、41、31、24 樓 郵編: 518009
42、41、31、24F, Tequbaoye Building, 6008 Shennan Avenue, Shenzhen, Guangdong Province 518009, China 電話/Tel: (+86) (755) 83515666 傳真/Fax: (+86) (755) 83515333
網址/Website:http://www.grandall.com.cn 郵箱/Email: grandallsz@grandall.com.cn

The Board of Directors
Champion Technology Holdings Limited
Units 4214–15, 42nd Floor
Hong Kong Plaza
188 Connaught Road West
Hong Kong

27 June 2023

Dear Sirs

Re:

Champion Technology Holdings Limited (the "Company") Major Transaction: Disposal of Interest in Dongguan Property

We refer to the circular of the Company dated 27 June 2023 (the "Circular") in relation to the captioned matter. Capitalised terms used in this letter shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

We hereby give our consent and confirm that we have not withdrawn our consent to the issue of the Circular with the inclusion therein of our opinions and all the references to our name in the form and context in which they respectively appear in the Circular.

We hereby confirm that, as at 21 June 2023, being the Latest Practicable Date of the Circular:

- 1. we do not have any shareholding, directly or indirectly, in any member of the Group or the right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for shares in any member of the Group; and
- 2. we do not have any interest, direct or indirect, in any assets which since 30 June 2022, being the date to which the latest published audited financial statements of the Group were made up, have been acquired or disposed of by or leased to any member of the Group, or are proposed to be acquired or disposed of by or leased to any member of the Group.

We hereby further consent to our opinions and this letter being made available for display as described in the section headed "Documents on display" in Appendix III to the Circular.



Yours faithfully, For and on behalf of Grandall Law Firm (Shenzhen) (國浩律師(深圳)事務所)

Shan Huang Attorney at law

