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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 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023 AND RETIREMENT OF EXECUTIVE DIRECTOR

Reference is made to the circular of Champion Alliance International Holdings Limited (the “**Company**”) dated 28 April 2023 (the “**Circular**”) and the supplemental circular of the Company dated 2 June 2023 (the “**Supplemental Circular**”) in relation to the annual general meeting of the Company held on 28 June 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company announces that at the annual general meeting of the Company held on Wednesday, 28 June 2023 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 28 April 2023 (the “**AGM Notice**”) (as supplemented by the supplemental notice of AGM dated 2 June 2023 (the “**Supplemental AGM Notice**”)) were passed on a poll.

As at the date of the AGM, a total of 546,092,537 shares of the Company were in issue and the holders of which (the “**Shareholders**”) were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There was no share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her intention in the circular of the Company (the “**Circular**”) dated 28 April 2023 and the supplemental circular of the Company (the “**Supplemental Circular**”) dated 2 June 2023 to vote against the ordinary resolutions and special resolution at the AGM or to abstain had done so at the AGM.

The total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM was 546,092,537 Shares. Shareholders and authorised proxies holding an aggregate of 350,292,000 Shares carrying voting rights have voted at the AGM. All Directors attended the AGM in person or by electronic means.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM are as follows:

As Ordinary Resolutions		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements of the Group, the reports of the directors and the independent auditor of the Company for the year ended 31 December 2022.	350,292,000 (100%)	0 (0%)
2	(a) To re-elect Mr. Hu Enfeng as an executive director of the Company.	350,292,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chin Chi Ho Stanley as an independent non-executive director of the Company.	350,292,000 (100%)	0 (0%)
3	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	350,292,000 (100%)	0 (0%)
4	To re-appoint BDO Limited as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	350,292,000 (100%)	0 (0%)
5	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to allot, issue and deal with shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.	350,000,000 (99.92%)	292,000 (0.08%)
6	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to repurchase shares of the Company for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.	350,292,000 (100%)	0 (0%)

As Ordinary Resolutions		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
7	To extend the general unconditional mandate granted to the directors of the Company under resolution no. 5 above by an amount representing the number of issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no. 6 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of this resolution).	350,000,000 (99.92%)	292,000 (0.08%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all Ordinary Resolutions were duly passed as ordinary resolution of the Company. For details of the Resolutions, Shareholders may refer to the AGM Notice, the Supplemental AGM Notice, the Circular and the Supplemental Circular.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board announces that Ms. Chen Xiaoyan (“**Ms. Chen**”) retired as an executive Director upon conclusion of the Annual General Meeting with effect from 28 June 2023, so as to devote more time to her personal commitments. Ms. Chen has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to thank Ms. Chen for her contributions to the Company during her tenure of office.

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

Hong Kong, 28 June 2023

As at the date of this announcement, the Board comprises Mr. Chen Shuming, Mr. Chen Xiaolong, Mr. Hu Enfeng and Mr. Zhang Shihua as executive Directors and Mr. Chen Hua, Mr. Zhao Zhendong and Mr. Chin Chi Ho Stanley as independent non-executive Directors.