

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## CHAMPION TECHNOLOGY HOLDINGS LIMITED

冠軍科技集團有限公司

*(Continued in Bermuda with limited liability)*

**(Stock Code: 92)**

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 JULY 2023

The Board is pleased to announce that the ordinary resolution proposed at the SGM was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Champion Technology Holdings Limited (the “**Company**”) and the notice of special general meeting (the “**Notice**”) both dated 27 June 2023 and issued to the shareholders of the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the special general meeting of the Company held on 18 July 2023 (the “**SGM**”), the proposed resolution (the “**Resolution**”) as set out in the Notice was taken by poll.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

All Directors attended the SGM either in person or by electronic means.

As at the date of the SGM, the issued share capital of the Company comprised 2,735,323,392 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM.

The poll result in respect of the Resolution is set out as follows:

Ordinary Resolution	Number of votes (Approximate %)	
	FOR	AGAINST
To approve, confirm and ratify the conditional agreement for sale and purchase dated 2 May 2023 entered into between the Company, Mr. Chu Ying Man and Honest City Enterprises Limited in relation to the sale and purchase of the entire issued share capital of Honest City Enterprises Limited and the transactions contemplated thereunder.	614,924,140 (97.95%)	12,877,498 (2.05%)

The Board is pleased to announce that as more than 50% of the votes were cast in favor of the Resolution, the Resolution was duly passed by the Shareholders by way of poll at the SGM.

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

Hong Kong, 18 July 2023

*As at the date of this announcement, the executive director of the Company is Ms. Wong Man Winny (Chairperson); 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.*