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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)**

### DECISION OF THE LISTING COMMITTEE ON THE ACQUISITION

**Financial adviser to the Company**



Reference is made to the announcement (the “**Announcement**”) of Champion Technology Company Limited (the “**Company**”) dated 6 October 2023 in relation to, among others, the Acquisition, the decision of the Listing Division on the Acquisition that the Acquisition constitutes a reverse takeovers under Rule 14.06B of the Listing Rules (the “**Listing Division Decision**”) and the request of the Company to review the Decision by the Listing Committee of the Stock Exchange. Terms defined in the Announcement shall, unless the context otherwise requires, have the same meaning when used herein.

On 14 November 2023, the Listing Committee of the Stock Exchange considered the application of the Company for the review of the Listing Division Decision. On 4 December 2023, the Company received the decision (the “**Listing Committee Decision**”) from the Listing Committee of the Stock Exchange which upheld the Listing Division Decision.

The Company is seeking advice from its legal advisers and financial adviser in relation to the reasons stated in the Listing Committee Decision and the next step to be taken.

Further announcement(s) will be made by the Company in respect of the review as and when appropriate.

**Shareholders and potential investors of the Company should note that the Completion is subject to the fulfilment or waiver of the conditions precedent (as the case may be). Therefore, the Acquisition may or may not proceed. Shareholders and potential investors of the Company are therefore reminded to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**CHAMPION TECHNOLOGY HOLDINGS LIMITED**  
**Wong Man Winny**  
*Chairperson*

Hong Kong, 4 December 2023

*As at the date of this announcement, the executive Director is Ms. Wong Man Winny; the non-executive Directors are Mr. Liu Ka Lim and Ms. To Yin Fong Cecilica; and the independent non-executive Directors are Mr. Leung Man Fai, Mr. Chan Yik Hei and Mr. Wong Yuk Man Edmand.*