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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 DECEMBER 2023

The Board is pleased to announce that all the resolutions proposed at the AGM held on 20 December 2023 were 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 annual general meeting (the “**Notice**”) both dated 21 November 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 annual general meeting of the Company held on 20 December 2023 (the “**AGM**”), all the proposed resolutions as set out in the Notice were taken by poll.

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

The Directors that attended the AGM were Ms. Wong Man Winny, Mr. Liu Ka Lim, Ms. To Yin Fong Cecilica, Mr. Leung Man Fai, Mr. Chan Yik Hei and Mr. Wong Yuk Man Edmand.

As at the date of the AGM, 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 any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the respective resolutions were as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Director(s) ”) and independent auditor of the Company for the year ended 30 June 2023	645,458,592 (98.04%)	12,879,128 (1.96%)
2.	(i) To re-elect Mr. Liu Ka Lim as a non-executive Director	645,458,592 (98.04%)	12,879,128 (1.96%)
	(ii) To re-elect Mr. Leung Man Fai as an independent non-executive Director	645,458,592 (98.04%)	12,879,128 (1.96%)
	(iii) To authorise the board of Directors to fix the Directors’ remuneration	645,458,592 (98.04%)	12,879,128 (1.96%)
3.	To re-appoint Cheng & Cheng CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration	645,458,592 (98.04%)	12,879,128 (1.96%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “ Shares ”) not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution (details of the resolution are contained in resolution no. 4 of the Notice)	645,458,592 (98.04%)	12,879,128 (1.96%)
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution (details of the resolution are contained in resolution no. 5 of the Notice)	645,458,592 (98.04%)	12,879,128 (1.96%)
6.	To extend the general mandate granted by resolution no. 4 to issue additional Shares by adding the number of Shares bought back pursuant to the general mandate granted by resolution no. 5 (details of the resolution are contained in resolution no. 6 of the Notice)	645,458,592 (98.04%)	12,879,128 (1.96%)

The Board is pleased to announce that as more than one-half of the votes were cast in favor of each of the ordinary resolutions (Resolution no. 1 to Resolution no. 6) as set out above, all the ordinary resolutions (Resolution no. 1 to Resolution no. 6) proposed at the AGM were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board
Champion Technology Holdings Limited
Wong Man Winny
Chairperson

Hong Kong, 20 December 2023

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