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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)

VERY SUBSTANTIAL AND CONNECTED ACQUISITION EXTENSION OF THE LONG STOP DATE

Financial adviser to the Company



Reference is made to the announcements (the “**Announcements**”) of Champion Technology Holdings Limited (the “**Company**”) dated 6 October 2023, 4, 5 and 8 December 2023 in relation to, among others, the Acquisition and the request of the Company to review the Listing Committee Decision by the Listing Review Committee. Terms defined in the Announcements shall, unless the context otherwise requires, have the same meaning when used herein.

The Board would like to inform the Shareholders that as additional time is required for the fulfillment of the conditions precedents in the Sale and Purchase Agreement, on 31 December 2023 (after trading hours), the Purchaser, Vendors and Vendor’s Guarantor have agreed in writing to extend the long stop date of the Sale and Purchase Agreement from 31 December 2023 to 31 December 2024 or such later date as shall be agreed between the Purchaser, Vendors and Vendor’s Guarantor in writing.

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, 2 January 2024

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.