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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 SPECIAL GENERAL MEETING HELD ON 15 MARCH 2024

The Board is pleased to announce that the special 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 22 February 2024 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 15 March 2024 (the “**SGM**”), the proposed special 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.

Except for Mr. Chan Yik Hei, all other 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:

Special Resolution	Number of votes (Approximate %)	
	FOR	AGAINST
To approve the Capital Reorganisation and to authorise any one of the Directors to do all such acts and things and execute all documents on behalf of the Company, and take any and all steps, and to do and/or procure to be done any and all acts and things as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to the Capital Reorganisation	683,826,592 (100%)	0 (0%)

The Board is pleased to announce that as more than 75% 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. As such, the effective date of the Capital Reorganisation will be on Tuesday, 19 March 2024.

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

Hong Kong, 15 March 2024

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.