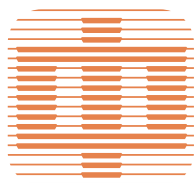


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# CHAMPION TECHNOLOGY HOLDINGS LIMITED

## 冠軍科技集團有限公司

*(Continued in Bermuda with limited liability)*

**(Stock Code: 92)**

### **(1) APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND (2) RE-COMPLIANCE WITH THE LISTING RULES**

Reference is made to the announcement (the “**Announcement**”) of Champion Technology Holdings Limited (the “**Company**”) dated 17 May 2024 in relation to (i) the resignation of Mr. Chan Wai (“**Mr. Chan**”) as (a) the company secretary (the “**Company Secretary**”) and Chief Financial Officer; and (b) an authorised representative (the “**Authorised Representative**”) of the Company; and (ii) the non-compliance of Rules 3.28 and 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) following his departure. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Ng Kwok Leung (“**Mr. Ng**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 June 2024 to fill the vacancy left after the resignation of Mr. Chan.

Mr. Ng, aged 41, had obtained a Bachelor of Arts (Honours) degree in Accountancy from the Hong Kong Polytechnic University, and obtained a Master of Science in Professional Accountancy from the University of London. He has over 20 years of experience in corporate finance, accounting and auditing fields. Prior to his appointment, Mr. Ng had served in companies listed on the Main Board of the Stock Exchange and an international accountants firm.

Mr. Ng is a fellow member of the ACCA, fellow member of the HKICPA and a Certified Internal Auditor of the Institute of Internal Auditors.

The Board would like to extend its warm welcome to Mr. Ng for his appointment.

## **RE-COMPLIANCE WITH THE LISTING RULES**

Immediately following the appointment of Mr. Ng as the Company Secretary and Authorised Representative, the Company re-complies with Rule 3.28 and 3.05 of the Listing Rules.

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

Hong Kong, 3 June 2024

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