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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)

DATE OF BOARD MEETING

Champion Technology Holdings Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Friday 27 September 2024 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2024 and its publication, and considering the payment of the final dividend, if any.

By order of the Board

CHAMPION TECHNOLOGY HOLDINGS LIMITED

Wong Man Winny

Chairperson

Hong Kong, 12 September 2024

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.