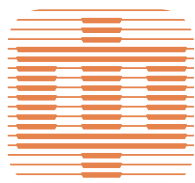


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CHAMPION TECHNOLOGY HOLDINGS LIMITED
冠軍科技集團有限公司

(Continued in Bermuda with limited liability)

(Stock Code: 92)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Champion Technology Holdings Limited (the “**Company**”) announces that Ms. To Yin Fong Cecilica (“**Ms. To**”) has resigned as non-executive director of the Company as she has decided to allocate more time to other engagements. Ms. To has given her notice to resign and it has been agreed with the Company that she would step down from her position as non-executive director of the Company with effect from 27 December 2024.

Ms. To has confirmed that she has no disagreement with the Board and she is not aware of any matter in relation to her resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. To for her valuable contributions to the Company during her tenure of service to the Board. The Board wishes Ms. To every success in her future endeavours.

By Order of the Board
CHAMPION TECHNOLOGY HOLDINGS LIMITED
Ng Kwok Leung
Company Secretary

Hong Kong, 27 December 2024

As at the date of this announcement, the executive director of the Company is Ms. Wong Man Winny; the non-executive director of the Company is Mr. Liu Ka Lim; and the independent non-executive directors of the Company are Mr. Leung Man Fai, Mr. Chan Yik Hei and Mr. Wong Yuk Man Edmand.