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Champion Alliance International Holdings Limited

冠均國際控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 1629)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report (the “**Annual Report**”) of Champion Alliance International Holdings Limited (the “**Company**”) for the year ended 31 December 2024 published on 30 April 2025. Capitalised terms used herein shall have the same meanings as those defined in the Annual Report unless the context requires otherwise.

Further to the information disclosed in the Annual Report, the board of directors of the Company (the “**Board**”) would like to provide to the shareholders of the Company and the potential investors with the following supplementary information on share option scheme of the Company (the “**Scheme**”) which is set out in the section headed “SHARE OPTION SCHEME” in the Directors’ Report:

SHARE OPTION SCHEME

As of 1 January 2024 and 31 December 2024, the total number of share options available for grant under the scheme mandate of the Scheme were 50,000,000 share options. No service provider sub-limit was set under the Scheme. The total number of shares available for issue under the Scheme were 50,000,000 shares, representing approximately 9.16% of the total issued share capital of the Company of 546,092,537 shares as at the date of the Annual Report.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By Order of the Board
Champion Alliance International Holdings Limited
Chen Chen
Executive Director

Hong Kong, 22 September 2025

As at the date of this announcement, the Board comprises Mr. Chen Chen, Mr. Chen Xiaolong, Mr. Hu Enfeng, Mr. Li Aiguo and Ms. Luo Yanhong as executive Directors and Mr. Chen Hua, Mr. Zhao Zhendong and Mr. Chin Chi Ho Stanley as independent non-executive Directors.