Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ANNUAL GENERAL MEETING HELD ON 15 DECEMBER 2025

The Board is pleased to announce that all the resolutions proposed at the AGM held on 15 December 2025 were 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 annual general meeting (the "**Notice**") both dated 20 November 2025 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 annual general meeting of the Company held on 15 December 2025 (the "**AGM**"), all the proposed resolutions as set out in the Notice were taken by poll.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Directors that attended the AGM were Ms. Wong Man Winny, Mr. Liu Ka Lim, Mr. Leung Man Fai, Mr. Chan Yik Hei and Mr. Wong Yuk Man Edmand.

As at the date of the AGM, the issued share capital of the Company comprised 984,706,848 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the respective resolutions were as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Director(s)**") and independent auditor of the Company for the year ended 30 June 2025	219,431,987 (99.99%)	391 (0.01%)
2.	(i) To re-elect Mr. Lin Ka Lim as non-executive Director	219,431,987 (99.99%)	391 (0.01%)
	(ii) To re-elect Mr. Chan Yik Hei as an independent non-executive Director	219,431,987 (99.99%)	391 (0.01%)
	(iii) To authorise the board of Directors to fix the Directors' remuneration	219,431,987 (99.99%)	391 (0.01%)
3.	To re-appoint Cheng & Cheng Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration	219,431,987 (99.99%)	391 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the "**Shares**") not exceeding 20% of the total number of issued Shares (excluding treasury shares) as at the date of passing of this resolution (details of the resolution are contained in resolution no. 4 of the Notice)	219,431,987 (99.99%)	391 (0.01%)
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing of this resolution (details of the resolution are contained in resolution no. 5 of the Notice)	219,431,987 (99.99%)	391 (0.01%)
6.	To extend the general mandate granted by resolution no. 4 to issue additional Shares by adding the number of Shares bought back pursuant to the general mandate granted by resolution no. 5 (details of the resolution are contained in resolution no. 6 of the Notice)	219,431,987 (99.99%)	391 (0.01%)

The Board is pleased to announce that as more than one-half of the votes were cast in favor of each of the ordinary resolutions (Resolution no. 1 to Resolution no. 6) as set out above, Resolution nos. 1 to 6 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board
Champion Technology Holdings Limited
Ng Kwok Leung
Company Secretary

Hong Kong, 15 December 2025

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.