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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 TO THE CIRCULAR OF THE COMPANY DATED 30 APRIL 2026

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of annual general meeting (the "**AGM**") of Champion Alliance International Holdings Limited (the "**Company**") dated 30 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

RE-APPOINTMENT OF AUDITOR

CCTH CPA Limited ("**CCTH**") will retire as the auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment. The re-appointment of the auditors of the Company has been reviewed by the audit committee of the Company which made recommendation to the Board that the re-appointment be submitted and proposed for Shareholders' approval at the AGM.

The estimated audit fee provided by CCTH for the audit services to the Company for the year ending 31 December 2026 is estimated to be approximately in the range of RMB0.9 million to RMB1.1 million (exclusive of out-of-pocket expenses). Such estimated audit fee is made on the assumption that there is no material variation on the scope of the audit work for the year ending 31 December 2026 as compared with the audit work performed on the Company's consolidated financial statement for the year ended 31 December 2025. This fee has been determined following arm's length negotiations between the Company and CCTH, having regard to, among other factors, (i) the current structure and complexity of the Group's business and operations; (ii) the expected scope of audit work and reporting requirements; (iii) the anticipated audit timetable; (iv) the level of audit resources and expertise required; and (v) the prevailing market rates for comparable services.

Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

The Board considers the estimated audit fee to be fair and reasonable based on the information currently available.

The above supplemental information does not affect other information contained in the Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 7 May 2026

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.