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

(Continued in Bermuda with limited liability)

(Stock Code: 92)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Champion Technology Holdings Limited (the "**Company**") are set out below:

Executive Director
Ms. WONG Man Winny *(Chairperson)*
Mr. KING Hap Lee

Non-executive Director
Mr. LIU Ka Lim

Independent Non-executive Directors
Mr. LEUNG Man Fai
Mr. CHAN Yik Hei
Mr. WONG Yuk Man Edmand

The Company has established four committees. The table below provides the membership information of these committees on which Board members serve:

Committee / Director	Audit Committee	Human Resources and Remuneration Committee	Nomination Committee	Investment Committee
Ms. WONG Man Winny	—	—	—	—
Mr. KING Hap Lee	—	—	—	—
Mr. LIU Ka Lim	—	—	—	chairman
Mr. LEUNG Man Fai	chairman	chairman	chairman	member
Mr. CHAN Yik Hei	member	member	member	—
Mr. WONG Yuk Man Edmand	member	member	member	—

Hong Kong, 18 May 2026