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)

CHANGE OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Champion Alliance International Holdings Limited (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**") announces that Mr. Li Aiguo ("**Mr. Li**") tendered his resignation as an executive Director with effect from 6 July 2026 so as to devote more time for his personal affairs.

Mr. Li confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its gratitude to Mr. Li for his contributions to the Company during his tenure of service as an executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Company is pleased to announce that, with effect from 6 July 2026, Ms. Zhang Lin ("**Ms. Zhang**") has been appointed as an executive Director. Set out below is the biography of Ms. Zhang.

Ms. Zhang, aged 38, graduated from Qingdao Huanghai University in 2008. She subsequently started her own business and has been involved in business to consumer marketing for consumer goods in China as an entrepreneur for over 15 years.

Ms. Zhang has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Ms. Zhang will receive annual remuneration of HK$72,000. The emolument was determined by the Board upon recommendation from the Remuneration Committee with reference to her experience, duties and responsibilities in the Company, the current market rate and the Group's remuneration policy.

As at the date of this announcement, Ms. Zhang (i) does not hold any directorships in any listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; (ii) does not hold any other position in the Company or any of its subsidiaries; (iii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules (the "**Listing Rules**") Governing the Listing of Securities on Stock Exchange) of the Company; and (iv) does not have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong).

As at the date of this announcement, Ms. Zhang confirmed that there is no other information which is required to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning her appointment that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would also like to take this opportunity to express its warmest welcome to Ms. Zhang for joining the Company.

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

Hong Kong, 6 July 2026

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