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CHAMPION TECHNOLOGY HOLDINGS LIMITED

冠軍科技集團有限公司

(Continued in Bermuda with limited liability)

(Stock Code: 92)

INSIDE INFORMATION

(1) POSSIBLE DISCLAIMER OF OPINION AND (2) TERMINATION OF PLACING AGREEMENT IN RELATION TO PLACING OF NEW SHARES UNDER GENERAL MANDATE

This announcement is made by Champion Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

(1) POSSIBLE DISCLAIMER OF OPINION

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that based on the current discussion between the Company and the auditor of the Company (the “**Auditor**”), due to the loss-making position of a major subsidiary of the Company (the “**Major Subsidiary**”) which leads to a significant doubt on the subsidiary’s ability to continue as a going concern, the Auditor has indicated to the Company that they may issue a disclaimer of opinion relating to the going concern on the financial statements of the Group for the year ended 30 June 2026 (the “**2026 Financial Statements**”).

As at the date of this announcement, the Company is still assessing the loss-making position of the Major Subsidiary, and the impact thereof on the 2026 Financial Statements. However, it is expected that the Group will record more substantial net loss due to difficulties in collecting trade receivables as compared to the corresponding period in 2025. A profit warning announcement will be made by the Company after the relevant financial figures are ascertained.

(2) TERMINATION OF PLACING AGREEMENT IN RELATION TO PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcements of the Company dated 20 August 2026 and 26 August 2026 in relation to the placing of up to 84,024,000 Placing Shares under General Mandate (the “**Placing**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the announcement of the Company dated 20 August 2026.

As a result of the possible disclaimer of opinion as disclosed above which the Placing Agent considered it as a material adverse change in the financial position or prospects of the Group, on 31 August 2026, the Placing Agent has elected its right under the Placing Agreement to terminate the Placing with immediate effect.

Investors and Shareholders of the Company are urged to exercise caution when dealing in the shares and/or securities of the Company.

By order of the Board
CHAMPION TECHNOLOGY HOLDINGS LIMITED
Wong Man Winny
Chairperson

Hong Kong, 31 August 2026

As at the date of this announcement, the executive directors of the Company are Ms. Wong Man Winny and Mr. King Hap Lee; the non-executive directors of the Company are Mr. Liu Ka Lim and Mr. Li Zhonghai; and the independent non-executive directors of the Company are Mr. Leung Man Fai, Mr. Chan Yik Hei and Mr. Wong Yuk Man Edmand.