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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)

DATE OF BOARD MEETING

Champion Technology Holdings Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Monday 29 September 2026 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2026 and its publication, and considering the payment of the final dividend, if any.

By order of the Board

CHAMPION TECHNOLOGY HOLDINGS LIMITED

Ng Kwok Leung

Company Secretary

Hong Kong, 16 September 2026

As at the date of this announcement, the executive director of the Company are Ms. Wong Man Winny and Mr. King Hap Lee; the non-executive director 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.