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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)

ADJOURNMENT OF BOARD MEETING

Reference is made to the announcement of Champion Technology Holdings Limited (the “**Company**”) dated 16 September 2026 in relation to the holding of a meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) on Tuesday, 29 September 2026 for the purposes of, among others, considering and approving the audited results of the Company and its subsidiaries (the “**Annual Results**”) for the financial year ended 30 June 2026 and considering the payment of a final dividend, if any.

The Board hereby announces that due to health reason of two directors of the Company, the Board Meeting will be adjourned from Tuesday, 29 September 2026 to Wednesday, 30 September 2026 and the Annual Results will be published on Wednesday, 30 September 2026.

By order of the Board

CHAMPION TECHNOLOGY HOLDINGS LIMITED

Ng Kwok Leung

Company Secretary

Hong Kong, 29 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.