Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

(Continued in Bermuda with limited liability)

(Stock Code: 92)

RESIGNATION OF AUDITOR AND CONTINUED SUSPENSION OF TRADING

This announcement is made by the board of directors (the "**Board**") of Champion Technology Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

RESIGNATION OF AUDITOR

The Board announces that Cheng & Cheng Limited ("**Cheng & Cheng**") has tendered its resignation as the auditor of the Company and its subsidiaries within the Group with effect from 2 November 2026.

In their letter of resignation dated 2 November 2026, Cheng & Cheng stated that they decided to resign as they determined that a lack of substantive responses and clarifications from the Company limited their audit scope. Specifically, Cheng & Cheng referenced the following factors:

(a) Scope of forensic investigation — Cheng & Cheng requested the scope of the independent forensic investigation being conducted by Acclime Corporate Advisory (Hong Kong) Limited ("**Acclime**") be revised, including the verification of material documents independently, examination of original electronic files, metadata of original files and transmission records, interviews of relevant personnel, and a funds-flow analysis of certain loans and repayments, and inquired whether the audit committee of the Company (the "**Audit Committee**") agreed with their proposed revisions and the view of the Audit Committee that the investigation is sufficient to address the matters stated in the announcement of the Company dated 7 October 2026; and

(b) Clarifications to The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") — Cheng & Cheng requested the Company to clarify to the Stock Exchange certain information contained in the responses to enquiries from the Stock Exchange, which Cheng & Cheng considered were inconsistent with their understanding.

In the resignation letter, Cheng & Cheng also claimed that the outstanding matters so far identified by them were not meant to be exhaustive in respect of the remaining audit work, and the audit procedures could not be finalized until the investigation report is available.

Apart from the matters set out above, Cheng & Cheng has confirmed in writing that there are no other circumstances connected with their resignation that they consider should be brought to the attention of the holders of securities or creditors of the Company.

IMPACT ON REPORTING AND NEXT STEPS

The Board confirms that the audit of the Group's consolidated financial statements for the financial year ended 30 June 2026 remains outstanding. The Company will actively look for another professional accounting firm to fill the casual vacancy arising from Cheng & Cheng's resignation as soon as practicable. Further announcement(s) will be made by the Company upon the appointment of the new auditor in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 2 October 2026 pending the release of the announcement of the financial results for FY2026 as agreed by the new auditor to be appointed by the Company.

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

Hong Kong, 4 November 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.