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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)

PROPOSED ADOPTION OF NEW BYE-LAWS AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Champion Technology Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Proposed Adoption of New Bye-Laws

The board (the "**Board**") of directors ("**Directors**") of the Company proposes to amend the bye-laws of the Company (the "**Bye-laws**"). The proposed amendments (the "**Amendments**") to the Bye-laws are for the purposes of (a) facilitating the implementation of the uncertificated securities market regime; and (b) incorporating certain housekeeping amendments. Details of the proposed Amendments will be set out in the circular to be despatched to the shareholders of the Company (the "**Shareholders**") in due course.

As the Company posts its Bye-laws, as amended from time to time, on its website and the website of the Stock Exchange, for clarity, the Board proposes to adopt the new bye-laws of the Company incorporating the Amendments (the "**New Bye-laws**") in substitution for, and to the exclusion of, the existing Bye-laws. At the upcoming annual general meeting of the Company (the "**AGM**"), a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the proposed Amendments and adoption of the New Bye-laws.

A circular containing, among other things, further details of the Amendments, together with a notice convening the AGM and the related proxy form, will be despatched by the Company to the Shareholders in due course.

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, 27 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.