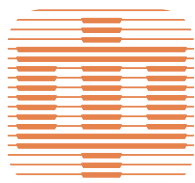


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CHAMPION TECHNOLOGY HOLDINGS LIMITED

冠軍科技集團有限公司

(Continued in Bermuda with limited liability)

(Stock Code: 92)

POSTPONEMENT OF THE PROPOSED CHANGE OF BOARD LOT SIZE

Reference is made to (i) the announcement of Champion Technology Holdings Limited (the “**Company**”) dated 18 May 2021 (the “**Announcement**”) in relation to, among others, the proposed increase in authorised share capital, the proposed rights issue on the basis of three rights shares for every one existing share held on the record date at HK\$0.1 per rights share and the proposed change in board lot size; and (ii) the announcement of the Company dated 22 June 2021 in relation to the delay in dispatch of circular in relation to the Rights Issue. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, the Board proposes to change the board lot size for trading in the Shares from 6,000 Shares to 24,000 Shares with effect from 9:00 a.m. on Tuesday, 17 August 2021. However, as it is the intention of the Board to implement the Change in Board Lot Size after completion of the Rights Issue, while the timetable of the Rights Issue has been postponed, the timetable for the Proposed Change in Board Lot Size is also postponed consequently.

Further announcement(s) will be made by the Company as soon as practicable to announce the revised expected timetable for the Rights Issue and the Change in Board Lot Size.

By Order of the Board
CHAMPION TECHNOLOGY HOLDINGS LIMITED
Chan Wai
Company Secretary

Hong Kong, 17 August 2021

As at the date of this announcement, the executive Director is Ms. Wong Man Winny; the non-executive Directors are Mr. Liu Ka Lim and Ms. To Yin Fong Cecilica; and the independent non-executive Directors are Mr. Leung Man Fai, Mr. Chan Yik Hei and Mr. Wong Yuk Man Edmand.