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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO VERY SUBSTANTIAL AND CONNECTED ACQUISITION

Reference is made to the announcement of Champion Technology Holdings Limited (the “**Company**”) dated 6 October 2023 in relation to the Acquisition (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Sale and Purchase Agreement and the transactions contemplated thereunder; (ii) a letter from the Independent Board Committee containing the view of the Independent Board Committee on the Sale and Purchase Agreement and the transactions contemplated thereunder; (iii) a letter of advice from an independent financial adviser to the Independent Shareholders; and (iv) a notice of the SGM, will be despatched by the Company to the Shareholders on or before 29 December 2023.

As announced by the Company on 8 December 2023, the Company submitted an application requesting the Listing Review Committee to review the Listing Committee Decision (“**LRC Review**”) pursuant to Chapter 2B of the Listing Rules.

Since the outcome of the LRC Review is uncertain, the Acquisition may or may not proceed and therefore, the Circular may or may not be issued. Further announcement(s) will be made by the Company in respect thereof as and when appropriate.

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

Hong Kong, 29 December 2023

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.