

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)

PROFIT ALERT

This announcement is made by Champion Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby informs the shareholders of the Company and potential investors that, based on the currently available unaudited consolidated management accounts of the Group for the six months ended 31 December 2023 and other information currently available to the Board, the Group is expected to record a substantial increase in revenue and record a consolidated net profit attributable to shareholders (before taking into account of other comprehensive income & expenses) of approximately HK\$50 million, as compared with a net loss attributable to shareholders of approximately HK\$6.0 million (before taking into account of other comprehensive income & expenses) for the six months ended 31 December 2022. The recognition of a consolidated net profit attributable to shareholders for the six months ended 31 December 2023 was primarily attributed to (i) the substantial increase in revenue from smart city solution business segment; and (ii) the one-off gain recorded from the disposal of interest in a hotel located in Dongguan.

The information contained in this announcement is based solely on a preliminary assessment by the Company with reference to the latest unaudited consolidated management accounts for the six months ended 31 December 2023 along with the information currently available to the Company, and is not based on any figure or information audited or reviewed by the Company’s independent auditors or the audit committee of the Company, and may be subject to possible amendments and adjustments. Shareholders and potential investors are advised to refer to details in the interim results announcement of the Company for the six months ended 31 December 2023 which is expected to be published on or before end of February 2024.

Shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 February 2024

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