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## **Champion Alliance International Holdings Limited**

**冠均國際控股有限公司**

*(Incorporated in the Cayman Islands with members' limited liability)*

**(Stock Code: 1629)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Champion Alliance International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of, among other things, (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the announcement thereof for publication; (ii) considering the recommendation on payment of a final dividend, if any; and (iii) transacting any other business.

By order of the Board

**Champion Alliance International Holdings Limited**

**Chen Shuming**

*Chairman and Executive Director*

Hong Kong, 14 March 2024

*As at the date of this announcement, the Board comprises Mr. Chen Shuming, Mr. Chen Xiaolong, Mr. Hu Enfeng, Mr. Li Aiguo and Mr. Chen Chen as executive Directors; and Mr. Chen Hua, Mr. Zhao Zhendong and Mr. Chin Chi Ho Stanley as independent non-executive Directors.*