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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)**

**CLARIFICATION ANNOUNCEMENT**

This announcement is made by Champion Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company recently noticed that a company called 深圳市權和益實業有限公司 (Shenzhen Quanheyi Industrial Co., Ltd.\*) (the “**Shenzhen Co**”) stated on its website that it is a wholly owned subsidiary of 香港冠軍科技集團 (Hong Kong Champion Technology Holdings). The Board also noticed that the representative of the Shenzhen Co claimed that the Shenzhen Co owned 90% of the shares of the Company.

The Board wishes to clarify that the Shenzhen Co is not a subsidiary of the Company and it has no relationship with the Company or any of the Directors. As at the date of this announcement, the single largest shareholder of the Company is Worldwide Peace Limited (a company wholly owned by Ms. Wong Man Winny, the chairperson of the Company and an executive Director), holding approximately 16.17% of the entire issued share capital of the Company.

The Board would like to remind shareholders of the Company and potential investors that information not published by the Company may not be true and may be misleading. Shareholders and potential investors are advised to refer to announcements and other publications made by the Company for information relating to the Group. In view of the above, the Board will reserve any rights to take appropriate action when necessary.

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

Hong Kong, 19 March 2024

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

\* *for identification purpose only*