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CHAMPION TECHNOLOGY HOLDINGS LIMITED

(Continued in Bermuda with limited liability)

(Stock code: 92)

APPOINTMENT OF EXECUTIVE DIRECTORS AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that with effect from 24 January 2017:

- (i) Ms. Lei Lei and Mr. Lin Xiang have been appointed as executive Directors; and
- (ii) Mr. Chan Wai has been appointed as the chief financial officer of the Company.

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board of Champion Technology Holdings Limited (the “**Company**”) is pleased to announce that with effect from 24 January 2017, Ms. Lei Lei (“**Ms. Lei**”) and Mr. Lin Xiang (“**Mr. Lin**”) have been appointed as executive Directors.

The biographical details of Ms. Lei and Mr. Lin are as follows:

Ms. Lei Lei

Ms. Lei, aged 54, has experience in business management. She had served as general manager of 海南博今文化投資股份有限公司 (Hainan Bojin Cultural Investment Company Ltd.*), and the chief executive officer of Sunp Canada Inc.. Ms. Lei graduated from 重慶郵電學院 (Chongqing Post & Telecommunications Institute*) in 1985 with a bachelor degree in engineering, and obtained a master degree in philosophy from 陝西師範大學 (Shaanxi Normal University*) in 1988. During the period from September 2012 to January 2017, Ms. Lei was an executive director of Culture Landmark Investment Limited (“**Culture Landmark**”), the issued shares of which are listed on the Main Board of the Stock Exchange.

Pursuant to a letter of appointment letter signed by the Company and Ms. Lei, Ms. Lei’s term of services with the Company is fixed for a period of three years commencing on the date of her appointment and subject to retirement by rotation of directors in annual general meeting of the Company in accordance with the Bye-laws of the Company and the Listing Rules. Ms. Lei shall be entitled to a director’s fee in such sum as the human resources and remuneration committee of the Board may from time to time determine.

* For identification purposes only

Mr. Lin Xiang

Mr. Lin, aged 31, has experience in accounting and investment. From 2011 to 2012, he worked at Source Networks Inc. as accounting manager. From 2012 to 2014, he served as auditor of KPMG. From 2015 to 2016, he worked at Sinocap Investment Holdings Limited as investment manager. Since 2016, he is the head of financial investment department of Culture Landmark. Mr. Lin holds Honors Bachelor Degree of Accounting and Economics from Carleton University.

Pursuant to a letter of appointment letter signed by the Company and Mr. Lin, Mr. Lin's term of services with the Company is fixed for a period of three years commencing on the date of his appointment and subject to retirement by rotation of directors in annual general meeting of the Company in accordance with the Bye-laws of the Company and the Listing Rules. Mr. Lin shall be entitled to a director's fee in such sum as the human resources and remuneration committee of the Board may from time to time determine.

Save as disclosed above, as at the date of this announcement, Ms. Lei and Mr. Lin (i) do not have, and are not deemed to have any interests or short positions in any Shares, underlying Shares or debentures (as defined under Part XV of the SFO) of the Company; (ii) do not have any relationship with the Directors, senior management or substantial or controlling shareholders of the Company; (iii) do not hold any other position with the Company or possess any other major professional qualifications; and (iv) there is no other information in relation to them that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules on the Stock Exchange.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to further announce that with effect from 24 January 2017, Mr. Chan Wai ("**Mr. Chan**") has been appointed as the chief financial officer of the Company.

Mr. Chan joined the Group in October 2016 and he is currently the company secretary of the Company. He has over 20 years of experience in accounting and financial management. Mr. Chan holds a master degree in Professional Accounting awarded by The Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants, an associate of the Association of Chartered Certified Accountants and Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to express its warmest welcome to Ms. Lei and Mr. Lin for joining the Board and Mr. Chan for his new appointment.

DEFINITIONS

In this announcement, the following expressions have the following meanings, unless the context otherwise requires:

“Board”	the board of Directors
“Bye-Laws”	the bye-laws of the Company as adopted by the Company from time to time
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited
“Share(s)”	ordinary share(s) of HK\$0.1 each in the share capital of the Company
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
CHAMPION TECHNOLOGY HOLDINGS LIMITED
CHENG YANG
Chairman

Hong Kong, 24 January 2017

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Yang, Mr. Liu Ka Lim, Ms. Lei Lei and Mr. Lin Xiang; and the independent non-executive directors of the Company are Mr. Terry John Miller, Mr. Frank Bleackley and Mr. Zhang Jingzhi.