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CHAMPION TECHNOLOGY HOLDINGS LIMITED

(Continued in Bermuda with limited liability)

(the “Company”)

Stock Code: 92

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of the Company will be held on 28 September 2016 at 4:00 p.m. to consider:

1. the annual results for the year ended 30 June 2016; and
2. the recommendation of payment of the final dividend, if any.

By Order of the Board
Jennifer Cheung Mei Ha
Company Secretary

Hong Kong, 15 September 2016

As at the date of this announcement, the executive directors of the Company are Prof. Paul Kan Man Lok, Mr. Leo Kan Kin Leung and Mr. Lai Yat Kwong; the non-executive director is Ms. Shirley Ha Suk Ling; and the independent non-executive directors are Mr. Terry John Miller, Mr. Frank Bleackley and Mr. Lee Chi Wah.