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CHAMPION TECHNOLOGY HOLDINGS LIMITED

(Continued in Bermuda with limited liability)

(Stock Code: 92)

APPOINTMENT AND RESIGNATION OF DIRECTORS

The Board announces that with effect from 7 July 2017:

- (i) Ms. To has been appointed as a non-executive Director; and
- (ii) Ms. Lei and Mr. Lin have resigned as executive Directors.

The Board of Champion Technology Holdings Limited (the “**Company**”) announces that with effect from 7 July 2017:

- (i) Ms. To Yin Fong Cecilica (“**Ms. To**”) has been appointed as a non-executive Director; and
- (ii) Ms. Lei Lei (“**Ms. Lei**”) and Mr. Lin Xiang (“**Mr. Lin**”) have resigned as executive Directors as they desire to devote more time to look after investment projects within the Group. Both Ms. Lei and Mr. Lin have confirmed that they have no disagreement with the Board and that they are not aware of any other matters in respect of their resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The biographical details of Ms. To are as follows:

Ms. To, aged 37, is currently a Barrister-at-Law. Ms. To holds a postgraduate certificate in laws from University of Hong Kong and a graduate diploma in English and Hong Kong law from Manchester Metropolitan University. Ms. To was admitted as a barrister of the High Court of HKSAR in 2009. Ms. To has about 8 years of experience in the legal field. Ms. To is currently a non-executive director of Kantone Holdings Limited, which is a non-wholly owned subsidiary of the Company and the issued shares of which are listed on the main board of the Stock Exchange.

Ms. To has entered into a letter of appointment with the Company to act as a non-executive Director and has no fixed term of service with the Company. The letter of appointment may be terminated by either party by written notice of not less than three months. Ms. To is subject to retirement by rotation of directors in the annual general meeting of the Company in accordance with the Bye-laws and the Listing Rules. Ms. To shall be entitled to a director’s fee in such sum as the human resources and remuneration committee of the Company may from time to time determine.

Save as disclosed above, as at the date of this announcement, Ms. To (i) does not have, and is 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) does not have any relationship with the Directors, senior management or substantial or controlling shareholders of the Company; (iii) does 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 Ms. To that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules on the Stock Exchange.

The Board would like to take this opportunity to express its appreciation to Ms. Lei and Mr. Lin for their valuable contributions to the Company during their respective tenure of office and to express its warmest welcome to Ms. To.

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, 7 July 2017

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Yang and Mr. Liu Ka Lim; the non-executive director of the Company is Ms. To Yin Fong Cecilia; and the independent non-executive directors of the Company are Mr. Zhang Jingzhi, Mr. Leung Man Fai, Mr. Dong Limin and Mr. Chan Yik Hei.