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CHAMPION TECHNOLOGY HOLDINGS LIMITED

(Continued in Bermuda with limited liability)

(Stock code: 92)

DATE OF BOARD MEETING

Champion Technology Holdings Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Monday, 27 February 2017 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2016 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

Champion Technology Holdings Limited

Cheng Yang

Chairman

Hong Kong, 14 February 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.