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## **CHAMPION TECHNOLOGY HOLDINGS LIMITED**

*(Continued in Bermuda with limited liability)*

**(Stock Code: 92)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Mr. Dong has resigned as an independent non-executive Director and a member of each of the Audit Committee, the Human Resources and Remuneration Committee and the Nomination Committee with effect from 11 July 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of Champion Technology Holdings Limited (the “**Company**”) announces that Mr. Dong Limin (“**Mr. Dong**”) has resigned as an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”), the human resources and remuneration committee (the “**Human Resources and Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 11 July 2017 as he needs to devote more time to pursue his other business commitments and personal matters. Mr. Dong has confirmed that he has no disagreement with the Board and that he is not aware of any other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Mr. Dong for his valuable contributions to the Company during his respective tenure of office.

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

Hong Kong, 11 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 Cecilica; and the independent non-executive directors of the Company are Mr. Zhang Jingzhi, Mr. Leung Man Fai and Mr. Chan Yik Hei.*