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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 Friday, 29 September 2017 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2017 and its publication, and considering the payment of the final dividend, if any.

By order of the Board

CHAMPION TECHNOLOGY HOLDINGS LIMITED

CHENG YANG

Chairman

Hong Kong, 2 August 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.