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Champion Alliance International Holdings Limited

冠均國際控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 1629)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the announcement of Champion Alliance International Holdings Limited (the “**Company**”) in relation to the annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2024 Annual Results.

The Board would like to provide supplementary information in relation to the corporate governance of the Group pursuant to the disclosure requirements of Appendix D2 to the Listing Rules as follows:

CORPORATE GOVERNANCE

As directors of a publicly listed company, the Directors recognise the importance of good corporate governance standards and internal procedures so as to achieve effective accountability and enhance shareholders' value. The Directors are of the view that the Company has complied with all applicable code provisions of the Corporate Governance Code (the “**CG Code**”) as set out in Appendix C1 to the Listing Rules for the year ended 31 December 2024.

By Order of the Board
Champion Alliance International Holdings Limited
Chen Chen
Executive Director

Hong Kong, 3 April 2025

As at the date of this announcement, the Board comprises Mr. Chen Chen, Mr. Chen Xiaolong, Mr. Hu Enfeng, Mr. Li Aiguo and Ms. Luo Yanhong as executive Directors and Mr. Chen Hua, Mr. Zhao Zhendong and Mr. Chin Chi Ho Stanley as independent non-executive Directors.