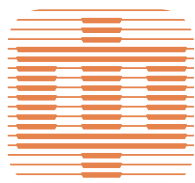


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# CHAMPION TECHNOLOGY HOLDINGS LIMITED

## 冠軍科技集團有限公司

*(Continued in Bermuda with limited liability)*

**(Stock Code: 92)**

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Champion Technology Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 15 June 2026, Mr. Li Zhonghai (李忠海) (“**Mr. Li**”) has been appointed as a non-executive Director of the Company.

#### **Mr. Li Zhonghai**

Mr. Li, aged 45, has over 20 years of experience in information technology (“**IT**”) and corporate management. Mr. Li graduated from Xi’an Jiaotong University in 2004 with a Bachelor’s degree in Engineering, majoring in Electrical Engineering and Automation, and graduated from the Hong Kong Polytechnic University in 2013 with a Master’s degree in Business Administration. Since 2006, Mr. Li has been engaged in IT system integration and technology solutions through founding and managing IT enterprises in China. From April 2024 to September 2025, Mr. Li served as an executive director of Poly Xverse Intelligent Technology Co. Ltd. (former known as Winshine Science Company Limited) (stock code: 209), a company listed on the Main Board of the Stock Exchange.

Mr. Li has entered into a letter of appointment with the Company with no fixed term commencing from 15 June 2026 in respect to his appointment as non-executive Director. His appointment may be terminated by either party upon one month’s written notice. Mr. Li will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. According to the terms of the letter of appointment, Mr. Li is entitled to a monthly director’s fee of HK\$50,000, as recommended by the human resources and remuneration committee of the Company and approved by the Board, having regard to his qualifications, experience and responsibilities.

As at the date of this announcement, save as disclosed above, Mr. Li (i) does not hold any other position with the Company or any of its subsidiaries; (ii) has not held any other directorship in other public companies listed in Hong Kong or overseas during the past three years; (iii) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as respectively defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company; and (iv) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Li's appointment.

The Board wishes to extend a warm welcome to Mr. Li on his appointment as non-executive director of the Company.

By Order of the Board  
**CHAMPION TECHNOLOGY HOLDINGS LIMITED**  
**Wong Man Winny**  
*Chairperson*

Hong Kong, 15 June 2026

*As at the date of this announcement, the executive directors of the Company are Ms. Wong Man Winny and Mr. King Hap Lee; the non-executive directors of the Company are Mr. Liu Ka Lim and Mr. Li Zhonghai; and the independent non-executive directors of the Company are Mr. Leung Man Fai, Mr. Chan Yik Hei and Mr. Wong Yuk Man Edmand.*