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## CHAMPION TECHNOLOGY HOLDINGS LIMITED

(Continued in Bermuda with limited liability)
(the "Company")
Stock Code: 92

## CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The Company announces that with effect from 30 July 2014, the address of the Company's principal share registrar and transfer office in Bermuda, MUFG Fund Services (Bermuda) Limited, will be changed to the following:

The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda

By Order of the Board Leo KAN Kin Leung Director

Hong Kong, 25 July 2014

As at the date of this announcement, the executive directors of the Company are Prof. Paul Kan Man Lok, Mr. Leo Kan Kin Leung and Mr. Lai Yat Kwong; the non-executive director is Ms. Shirley Ha Suk Ling; and the independent non-executive directors are Mr. Terry John Miller, Mr. Frank Bleackley and Mr. Lee Chi Wah.