



# CHAMPION TECHNOLOGY HOLDINGS LIMITED

*(Continued in Bermuda with limited liability)*

Stock Code : 92

(the “Company”)

## DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of the Company will be held on 18 March 2008 at 4:00 p.m. to consider :

1. the interim results for the six months ended 31 December 2007; and
2. the declaration of an interim dividend.

By Order of the Board  
**Jennifer Cheung Mei Ha**  
*Company Secretary*

Hong Kong, 6 March 2008

*As at the date of this announcement, the executive directors of the Company are Mr 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 Francis Gilbert Knight, Prof Liang Xiong Jian, Prof Ye Pei Da and Mr Frank Bleackley.*