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ChampionREIT

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Champion Real Estate Investment Trust

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: 2778)

Managed by

Eagle Asset Management
Eagle Asset Management (CP) Limited

IMPORTANT INFORMATION RELATING TO 2020 ANNUAL GENERAL MEETING

References are made to the notice (the “Notice”) of the 2020 Annual General Meeting (the “AGM”) and the circular (the “Circular”) of Champion Real Estate Investment Trust (“Champion REIT”) both dated 20 March 2020 in relation to the AGM of Champion REIT to be held at 32nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong, on Thursday, 28 May 2020 at 4:00 p.m..

Under the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 (the “Regulation”) which took effect on 8 May 2020, group gatherings of more than 50 persons for shareholders’ meeting are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each.

Accordingly, to comply with the Regulation, attendees (the “Attendees”) at the AGM will be accommodated in separate meeting rooms with not more than 50 persons in each room. Champion REIT may limit the number of the Attendees as may be necessary to avoid over-crowding.

Recommendation to Vote by Proxy

Maintaining social distancing is key to delay the spread of COVID-19 in Hong Kong. Champion REIT strongly encourages participation of the Unitholders by:

- (1) Appointing the Chairman of the AGM as their proxy to vote on the proposed resolutions at the AGM as an alternative to attending the AGM in person.
- (2) Re-submitting a new form of proxy to appoint the Chairman of the AGM to replace any form already submitted which appoints any person other than the Chairman of the AGM as their proxy.

The form of proxy has been despatched to the Unitholders who opted to receive printed copies of corporate communications from Champion REIT and can otherwise be downloaded from Champion REIT's website at www.ChampionReit.com and the website "HKEXnews" at www.hkexnews.hk.

In order to be valid, the duly completed form of proxy must be deposited at the registered office of the REIT Manager of Suite 3008, 30th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the AGM.

Precautionary Measures

To protect the attending Unitholders, staff and stakeholders from the risk of infection, Champion REIT will implement the following precautionary and control measures at the AGM against the pandemic:

- (i) Compulsory body temperature check will be conducted for every Unitholder, proxy or other attendee at the entrance of the venue.
- (ii) All attendees are required to wear surgical facial masks before they are permitted to attend the AGM, and throughout their attendance of the AGM.
- (iii) All attendees are required to declare their travel history in the previous 14 days and, if appropriate, they are required to fill out a Health Declaration Form.
- (iv) No refreshment will be served and no gifts will be distributed.

Should anyone seeking to attend the AGM decline to submit to these requirements or be found to be suffering from a fever (i.e. having a body temperature of over 37.5 degrees Celsius) or otherwise unwell, Champion REIT reserves the right to refuse such person's admission to the AGM.

Champion REIT believes that these measures are necessary and appropriate in light of the current pandemic. If any Unitholder has any question relating to the AGM, please contact Champion REIT's Unit Registrar, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Email: hkinfo@computershare.com.hk).

By Order of the Board
Eagle Asset Management (CP) Limited
(as manager of **Champion Real Estate Investment Trust**)
Lo Ka Shui
Chairman

Hong Kong, 15 May 2020

As at the date of this announcement, the Board of Directors of the REIT Manager comprises:

Non-executive Directors:

Dr. Lo Ka Shui (*Chairman*) and Mr. Ip Yuk Keung, Albert

Executive Director:

Ms. Wong Ka Ki, Ada (*Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Cha Mou Sing, Payson, Mr. Cheng Wai Chee, Christopher, Mr. Ho Shut Kan and Mr. Shek Lai Him, Abraham