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ChampionREIT

冠君產業信託

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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 MAY 2021

At the 2021 EGM held on 20 May 2021, the Special Resolution to approve the proposed increase in the Property Development Cap and the Property Development Cap Amendment was duly passed by way of poll.

Based on the poll results, HSBC Institutional Trust Services (Asia) Limited (the "Trustee") and Eagle Asset Management (CP) Limited (the "REIT Manager") will enter into the Eighth Supplemental Deed to effect the Property Development Cap Amendment as set out in the Appendix to the EGM Circular.

Reference is made to the EGM Circular dated 23 April 2021 (the "**EGM Circular**") issued by the REIT Manager to the Unitholders containing the 2021 EGM Notice. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the EGM Circular.

At the 2021 EGM, the Special Resolution to approve the proposed increase in the Property Development Cap and the Property Development Cap Amendment was proposed and decided on by way of poll.

As at the date of the 2021 EGM, the total number of Units in issue was 5,921,451,723, being the total number of Units entitling the Unitholders to vote for or against the resolutions that were proposed at the EGM. To the best of the REIT Manager's knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting in respect the Special Resolution to approve the proposed increase in the Property Development Cap and the Property Development Cap Amendment.

The Unit Registrar of Champion REIT, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll taken at the 2021 EGM.

POLL RESULTS OF THE 2021 EGM

As more than 75% of the votes were cast in favour of the Special Resolution to approve the proposed increase in the Property Development Cap and the Property Development Cap Amendment, the Special Resolution was duly passed as such based on the voting details set out below:

Special Resolution	Number of votes (%)	
	For	Against
(A) Pursuant to Clause 31.1 of the Trust Deed, approval be and is hereby given for the Trust Deed amendments relating to (i) the proposed increase in the Property Development Cap from 10% of the Gross Asset Value of the Deposited Property to 25% of the Gross Asset Value of the Deposited Property, as more fully described in the EGM Circular and (ii) the Property Development Cap Amendment as set out in the Appendix to the EGM Circular; and (B) the REIT Manager, any director of the REIT Manager, the Trustee and any duly authorised officer of the Trustee each be and is hereby severally authorised to complete and do or cause to be done all such acts and things (including without limitation executing the Eighth Supplemental Deed and all other documents as may be required) as the REIT Manager, such director of the REIT Manager, the Trustee or such authorised officer of the Trustee, as the case may be, may consider expedient or necessary or in the interest of Champion REIT to give effect to the matters resolved upon in sub-paragraph (A) of this special resolution.	4,482,332,794 (99.995536%)	200,095 (0.004464%)

Based on the poll results, the Trustee and the REIT Manager will enter into the Eighth Supplemental Deed to effect the Property Development Cap Amendment as set out in the Appendix to the EGM Circular.

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

Hong Kong, 20 May 2021

As at the date of this announcement, the Board comprises:

Non-executive Directors:

Dr Lo Ka Shui (*Chairman*), Mr Ip Yuk Keung, Albert and Ms Wong Mei Ling, Marina

Executive Director:

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

Independent Non-executive Directors:

Mr Cheng Wai Chee, Christopher, Mr Ho Shut Kan and Mr Shek Lai Him, Abraham