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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 2022 ANNUAL GENERAL MEETING HELD ON 19 MAY 2022**

All Ordinary Resolutions as set out in the Notice of 2022 AGM were duly passed by way of poll at the 2022 AGM held on 19 May 2022.

Reference is made to the circular dated 17 March 2022 (the “**Circular**”) in relation to general mandate to buy-back Units and the re-election of independent non-executive directors of the REIT Manager (the “**INEDs**”) issued to the Unitholders of Champion REIT containing the notice of the 2022 AGM held on 19 May 2022 at 4:00pm. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board of the REIT Manager is pleased to announce that at the 2022 AGM, the Ordinary Resolutions to approve the grant of the Buy-back Mandate and the re-election of the INEDs were duly passed by the Unitholders by way of poll.

As at the date of the 2022 AGM, there were a total of 5,955,056,541 Units in issue.

Pursuant to 9.9(f) of the REIT Code, holders shall be prohibited from voting their own units at, or counted in the quorum for, a meeting at which they have a material interest in the business to be contracted and that interest is different from the interests of all other holders.

In respect of the Ordinary Resolutions to approve the grant of the Buy-back Mandate and the re-election of Mr Shek Lai Him, Abraham as INED, as at the date of the 2022 AGM, there was a total number of 5,955,056,541 Units entitling the Unitholders to attend and vote for or against such Ordinary Resolutions at the 2022 AGM. No Unitholders were subject to any restrictions in exercising their votes nor required to abstain from voting on such Ordinary Resolutions.

Regarding the Ordinary Resolution to approve the re-election of Mr. Cheng Wai Chee, Christopher (“**Mr. Cheng**”) as an INED, as at the date of the 2022 AGM, Mr. Cheng is deemed to be interested in 13,424,730 Units of Champion REIT, which are held by a trust of which Mr. Cheng is a beneficiary within the meaning of Part XV of the SFO and he has procured the trust to abstain from voting in respect of such Ordinary Resolution of his re-election. As such, as at the date of the 2022 AGM, Unitholders holding 5,941,631,811 Units were entitled to attend and vote for or against such Ordinary Resolution.

As at the date of the 2022 AGM, to the best of the REIT Manager’s knowledge, information and belief, after having made due and careful enquiries, save as disclosed above, the REIT Manager is of the opinion that no other Unitholder is required to abstain from voting at the 2022 AGM.

The poll at the 2022 AGM was scrutinised by the Unit Registrar of Champion REIT, Computershare Hong Kong Investor Services Limited. The poll results in respect of the Ordinary Resolutions are set out below:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
To re-elect Mr Cheng Wai Chee, Christopher as an Independent Non-executive Director of the REIT Manager.	4,257,729,328 (96.342534%)	161,636,832 (3.657466%)
To re-elect Mr Shek Lai Him, Abraham as an Independent Non-executive Director of the REIT Manager.	4,159,578,555 (94.121609%)	259,787,605 (5.878391%)
To approve the grant of a general mandate to the REIT Manager to buy-back Units not exceeding 10% of the issued Units.	4,419,146,085 (99.995020%)	220,075 (0.004980%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed.

All Directors attended the AGM in person or via video conference.

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

Hong Kong, 19 May 2022

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

*Non-executive Directors:*

Dr Lo Ka Shui (*Chairman*) and Ms Wong Mei Ling, Marina

*Executive Directors:*

Ms Hau Shun, Christina (*Chief Executive Officer*) and Mr Kwong Chi Kwong

*Independent Non-executive Directors:*

Mr Cheng Wai Chee, Christopher, Mr Ho Shut Kan, Mr Ip Yuk Keung, Albert and Mr Shek Lai Him, Abraham