

The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 24 NOVEMBER 2022

Reference is made to the circular dated 8 November 2022 (the “**Circular**”) issued to the unitholders (the “**Unitholders**”) of Champion Real Estate Investment Trust (“**Champion REIT**”). Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the Extraordinary General Meeting held on 24 November 2022 (the “**EGM**”), the proposed ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the Notice of EGM dated 8 November 2022 were all decided by way of poll.

As at the date of the EGM, the number of Units in issue was 5,973,675,590. Pursuant to the REIT Code and the Trust Deed, by virtue of Great Eagle Group’s material interest or deemed material interest in the Continuing Connected Party Transactions, members of Great Eagle Group and their respective associates who are Unitholders shall abstain from voting on the Ordinary Resolutions.

Dr Lo Ka Shui, who is a beneficial owner of Units and controls entities (including Great Eagle Group) which are beneficial owners of Units, had abstained from and procured his controlled entities to abstain from voting at the EGM on the Ordinary Resolutions, except pursuant to a proxy given by Independent Unitholders where a specific direction as to voting was given.

To the best of the REIT Manager’s knowledge, information and belief, after having made reasonable enquiries, the REIT Manager takes the view that, save as disclosed above, no other Unitholder was required to abstain from voting at the EGM, and the total number of Units ineligible to vote at the EGM was 4,093,507,971. Accordingly, the total number of Units entitling the Independent Unitholders to vote for or against the Ordinary Resolutions was 1,880,167,619 (representing approximately 31.47% of the 5,973,675,590 Units in issue).

The poll at the EGM 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:

No.	Ordinary Resolutions	Number of Votes (% of the total Units present and voted at the EGM)	
		For	Against
1.	<p>(a) The Revenue Transactions Framework Agreement, the Revenue Transactions and the Revenue Transactions Annual Caps be and are hereby approved, confirmed and ratified; and</p> <p>(b) authorisation be granted to the REIT Manager, any director of the REIT Manager, the Trustee and any authorised signatory of the Trustee ("Authorised Person") to do all such acts and things (including executing all such documents as may be required) as such Authorised Person may consider expedient or necessary or in the interest of Champion REIT to give effect to the matters resolved upon in paragraph (a) of this resolution.</p>	<p>371,057,025 (99.960938%)</p>	<p>145,000 (0.039062%)</p>
2.	<p>(a) The Expense Transactions Framework Agreement, the Expense Transactions and the Expense Transactions Annual Caps be and are hereby approved, confirmed and ratified; and</p> <p>(b) authorisation be granted to the REIT Manager, any director of the REIT Manager, the Trustee and any authorised signatory of the Trustee ("Authorised Person") to do all such acts and things (including executing all such documents as may be required) as such Authorised Person may consider expedient or necessary or in the interest of Champion REIT to give effect to the matters resolved upon in paragraph (a) of this resolution.</p>	<p>371,057,025 (99.960938%)</p>	<p>145,000 (0.039062%)</p>

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

All Directors attended the EGM 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, 24 November 2022

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 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