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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

## DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Eagle Asset Management (CP) Limited (the “**REIT Manager**”), as manager of Champion Real Estate Investment Trust (“**Champion REIT**”), announces that a meeting of the Board of the REIT Manager will be held on Friday, 24 February 2023, for the purpose of, among other matters, approving the announcement of the final results for the year ended 31 December 2022 and the payment of a final distribution of Champion REIT.

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

Hong Kong, 30 January 2023

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:*

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

*Independent Non-executive Directors:*

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