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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 2023 ANNUAL GENERAL MEETING HELD ON 25 MAY 2023**

All Ordinary Resolutions as set out in the Notice of 2023 AGM were duly passed by way of poll at the 2023 AGM held on 25 May 2023.

Reference is made to the circular dated 21 April 2023 (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 2023 AGM held on 25 May 2023 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 2023 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 2023 AGM, there were a total of 5,990,682,244 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.

So far as the REIT Manager is aware, both Professor Chan Ka Keung, Ceajer and Mr Ip Yuk Keung, Albert do not have any interest in the Units of Champion REIT within the meaning of Part XV of the SFO. As such, as at the date of the 2023 AGM, Unitholders holding 5,990,682,244 Units were entitled to attend and vote for or against the Ordinary Resolutions to approve the grant of the Buy-back Mandate and the re-election of Professor Chan Ka Keung, Ceajer and Mr Ip Yuk Keung, Albert as INEDs at the 2023 AGM.

As at the date of the 2023 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 2023 AGM.

The poll at the 2023 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:

No.	Ordinary Resolutions	Number of Votes (% of the total Units present and voted at the 2023 AGM)	
		For	Against
3.	To re-elect Professor Chan Ka Keung, Ceajer as an Independent Non-executive Director of the REIT Manager.	4,354,477,457 (99.054794%)	41,551,514 (0.945206%)
4.	To re-elect Mr Ip Yuk Keung, Albert as an Independent Non-executive Director of the REIT Manager.	4,340,778,873 (98.743182%)	55,250,098 (1.256818%)
5.	To approve the grant of a general mandate to the REIT Manager to buy-back Units not exceeding 10% of the issued Units.	4,395,639,921 (99.991150%)	389,050 (0.008850%)

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 / telephone 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, 25 May 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 Director:*

Ms Hau Shun, Christina (*Chief Executive Officer*)

*Independent Non-executive Directors:*

Professor Chan Ka Keung, Ceajer, Mr Cheng Wai Chee, Christopher, Mr Ip Yuk Keung, Albert and Mr Shek Lai Him, Abraham