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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, 18 August 2023, for the purpose of, among other matters, approving the announcement of the interim results for the six-month period ended 30 June 2023 and the payment of an interim 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, 5 July 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