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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 2024 ANNUAL GENERAL MEETING HELD ON 20 MAY 2024

All Ordinary Resolutions as set out in the Notice of 2024 AGM were duly passed by way of poll at the 2024 AGM held on 20 May 2024.

Reference is made to the circular dated 22 March 2024 (the “**Circular**”) in relation to general mandate to buy-back Units and the re-election of an independent non-executive director of the REIT Manager (the “**INED**”) issued to the Unitholders of Champion REIT containing the notice of the 2024 AGM held on 20 May 2024 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 2024 AGM, the Ordinary Resolutions to approve the grant of the Buy-back Mandate and the re-election of the INED were duly passed by the Unitholders by way of poll.

As at the date of the 2024 AGM, there were a total of 6,049,474,368 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 Resolution to approve the grant of the Buy-back Mandate, as at the date of the 2024 AGM, there were a total number of 6,049,474,368 Units entitling the Unitholders to attend and vote for or against such Ordinary Resolution at the 2024 AGM. No Unitholders were subject to any restrictions in exercising their votes nor required to abstain from voting on such Ordinary Resolution.

Mr Cheng Wai Chee, Christopher (“**Mr Cheng**”) is deemed to be interested in 13,424,730 Units of Champion REIT as at the date of the 2024 AGM, 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 the Ordinary Resolution of his re-election. As such, as at the date of the 2024 AGM, Unitholders holding 6,036,049,638 Units were entitled to attend and vote for or against the Ordinary Resolution regarding the re-election of Mr Cheng as an INED at the 2024 AGM.

As at the date of the 2024 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 2024 AGM.

The poll at the 2024 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(%)	
		For	Against
3.	To re-elect Mr Cheng Wai Chee, Christopher as an Independent Non-executive Director of the REIT Manager.	4,391,881,247 (97.718978%)	102,518,234 (2.281022%)
4.	To approve the grant of a general mandate to the REIT Manager to buy-back Units not exceeding 10% of the issued Units.	4,494,397,481 (99.999956%)	2,000 (0.000044%)

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

Dr Lo Ka Shui, Ms Hau Shun, Christina, Professor Chan Ka Keung, Ceajer, Mr Ip Yuk Keung, Albert, Mr Shek Lai Him, Abraham and Ms Wong Mei Ling, Marina attended the 2024 AGM in person. Mr Cheng, who was away from Hong Kong, intended to join the 2024 AGM via teleconference. However, due to technical issues, Mr Cheng was unable to successfully participate in the 2024 AGM.

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

Hong Kong, 20 May 2024

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