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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
2010 ANNUAL GENERAL MEETING
HELD ON 26 APRIL 2010**

The Resolution approving the general mandate to repurchase Units of Champion REIT was duly passed by way of poll at the 2010 Annual General Meeting held on 26 April 2010.

Reference is made to a circular dated 22 March 2010 (the “Circular”) issued to the unitholders (“Unitholders”) of Champion Real Estate Investment Trust (“Champion REIT”) containing the notice of the 2010 Annual General Meeting of Unitholders held on 26 April 2010 at 3:00 p.m. (the “2010 AGM”).

At the 2010 AGM, an Ordinary Resolution (“Resolution”) in relation to the general mandate to repurchase units of Champion REIT (“Units”) was proposed and decided on a poll.

As at the date of the 2010 AGM, the number of Units in issue of Champion REIT was 4,851,365,471 Units, which was the total number of Units entitling the Unitholders to attend and vote for or against the Resolution proposed at the 2010 AGM. No Unitholders were subject to any restrictions in exercising their votes on the Resolution at the 2010 AGM.

The poll at the 2010 AGM was scrutinised by the Unit Registrar of Champion REIT, Computershare Hong Kong Investor Services Limited. The poll results in respect of the Resolution are set out below:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the grant of a general mandate in relation to the repurchase of Units.	3,383,057,529 (99.95%)	1,589,740 (0.05%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed.

By Order of the Board
EAGLE ASSET MANAGEMENT (CP) LIMITED
(as manager of Champion Real Estate Investment Trust)
LO Ka Shui
Chairman

Hong Kong, 26 April 2010

As at the date of this announcement, the Board of the Manager comprises:

Non-executive Directors:

Dr. Lo Ka Shui (*Chairman*), Mr. Cheng Wai Chee, Christopher, Mr. Ho Shut Kan and Mr. Lo Kai Shui

Executive Director:

Mr. Lee Ching Ming, Adrian (*Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Cha Mou Sing, Payson, Mr. David Gordon Eldon and Mr. Shek Lai Him, Abraham