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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 2011 ANNUAL GENERAL MEETING
HELD ON 27 APRIL 2011**

The Resolution approving the general mandate to repurchase Units of Champion REIT was duly passed by way of poll at the 2011 Annual General Meeting held on 27 April 2011.

Reference is made to a circular dated 21 March 2011 (the “Circular”) issued to the unitholders (“Unitholders”) of Champion Real Estate Investment Trust (“Champion REIT”) containing the notice of the 2011 Annual General Meeting held on 27 April 2011 at 3:00 p.m. (the “2011 AGM”).

At the 2011 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 2011 AGM, the number of Units in issue of Champion REIT was 4,942,219,499 Units, which was the total number of Units entitling the Unitholders to attend and vote for or against the Resolution proposed at the 2011 AGM. No Unitholders were subject to any restrictions in exercising their votes on the Resolution at the 2011 AGM.

The poll at the 2011 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 to the REIT Manager to repurchase Units not exceeding 10% of the issued Units.	3,300,026,981 (100%)	0 (0%)

As all votes were cast in favour of the Resolution, the Resolution was passed unanimously.

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

Hong Kong, 27 April 2011

As at the date of this announcement, the Board 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