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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

## **CLOSURE OF REGISTER OF UNITHOLDERS**

On 11 August 2011, the Board of Directors of Eagle Asset Management (CP) Limited (as manager of Champion Real Estate Investment Trust (“Champion REIT”)) has resolved to declare an interim distribution for the six months ended 30 June 2011 in the amount of approximately HK\$517,955,000 in aggregate or HK\$0.1048 per Unit (subject to dilution adjustment on or before the record date of 14 September 2011) payable on 3 October 2011 to those Unitholders whose names appear on the Register of Unitholders of Champion REIT on Wednesday, 14 September 2011. The distribution referred to in the 2011 Interim Results Announcement is 2011 Interim Distribution instead of 2011 Final Distribution.

The Register of Unitholders of Champion REIT will be closed from Thursday, 8 September 2011 to Wednesday, 14 September 2011, both days inclusive, during which period no transfer of Units will be effected. In order to qualify for the 2011 Interim Distribution, all properly completed transfer forms (accompanied by the relevant Unit certificates) must be lodged with Champion REIT’s Unit Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 7 September 2011.

By Order of the Board

**Eagle Asset Management (CP) Limited**

**(as manager of Champion Real Estate Investment Trust)**

**Lee Ching Ming, Adrian**

*Executive Director and  
Chief Executive Officer*

Hong Kong, 12 August 2011

As at the date of this announcement, the Board of Directors 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. Shek Lai Him, Abraham and Mr. Ip Yuk Keung, Albert