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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

### **DATE OF BOARD MEETING**

The board of directors (“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 Monday, 20 February 2012, for the purpose of, among other matters, considering the announcement of the final results for the year ended 31 December 2011 and the payment of a final distribution of Champion REIT.

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, 20 January 2012

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. Shek Lai Him, Abraham and Mr. Ip Yuk Keung, Albert