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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 2012 ANNUAL GENERAL MEETING  
HELD ON 3 MAY 2012**

The Resolution approving the general mandate to repurchase Units of Champion REIT was duly passed by way of poll at the 2012 Annual General Meeting held on 3 May 2012.

Reference is made to a circular dated 19 March 2012 (the “Circular”) issued to the unitholders (“Unitholders”) of Champion Real Estate Investment Trust (“Champion REIT”) containing the notice of the 2012 Annual General Meeting held on 3 May 2012 at 3:30 p.m. (the “2012 AGM”).

At the 2012 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 2012 AGM, the number of Units in issue of Champion REIT was 4,973,275,011 Units, which was the total number of Units entitling the Unitholders to attend and vote for or against the Resolution proposed at the 2012 AGM. No Unitholders were subject to any restrictions in exercising their votes on the Resolution at the 2012 AGM.

The poll at the 2012 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.	3,474,117,039 (99.99%)	355,000 (0.01%)

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)  
**Lee Ching Ming, Adrian**  
*Executive Director and  
 Chief Executive Officer*

Hong Kong, 3 May 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