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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, 13 August 2012, for the purpose of, among other matters, considering the announcement of the interim results for the six-month period ended 30 June 2012 and the payment of an interim 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, 12 July 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