

The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ChampionREIT

冠君產業信託

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

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Eagle Asset Management (CP) Limited (the “**REIT Manager**”) as Manager of Champion Real Estate Investment Trust (“**Champion REIT**”), announces that Mr. Lo Kai Shui (“**Mr. Lo**”), retired by rotation as a Non-executive Director of the REIT Manager with effect from 28 June 2018 at the annual general meeting of the REIT Manager in accordance with the Articles of Association of the REIT Manager.

The Board confirms that there is no matter which needs to be brought to the attention of the unitholders of Champion REIT in relation to Mr. Lo’s retirement in accordance with the Articles of Association.

BOARD COMPOSITION

With effect from 28 June 2018, the composition of the Board will be as follows:

Board

Non-executive Directors:

Dr. Lo Ka Shui (*Chairman*)

Mr. Ip Yuk Keung, Albert

Executive Director:

Ms. Wong Ka Ki, Ada (*Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Cha Mou Sing, Payson,

Mr. Cheng Wai Chee, Christopher

Mr. Ho Shut Kan

Mr. Shek Lai Him, Abraham

There is no other change to the composition of the Board, the Audit Committee and the Disclosures Committee of the REIT Manager. The REIT Manager confirms that following the retirement of Mr. Lo, the composition of the Board and all the Board committees comply with the requirements of the corporate governance policy set out in the Compliance Manual.

By Order of the Board
Eagle Asset Management (CP) Limited
(as manager of Champion Real Estate Investment Trust)
Wong Ka Ki, Ada
Executive Director and
Chief Executive Officer

Hong Kong, 28 June 2018

As at the date of this announcement, the Board comprises:

Non-executive Directors:

Dr. Lo Ka Shui (*Chairman*) and Mr. Ip Yuk Keung, Albert

Executive Director:

Ms. Wong Ka Ki, Ada (*Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Cha Mou Sing, Payson, Mr. Cheng Wai Chee, Christopher, Mr. Ho Shut Kan and Mr. Shek Lai Him, Abraham