

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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

References are made to the announcements of Champion Real Estate Investment Trust (“**Champion REIT**”) in relation to the change of the Board composition dated 13 September 2021 and 8 October 2021 respectively.

The board of directors (the “**Board**”) of Eagle Asset Management (CP) Limited (the “**REIT Manager**”), as manager of Champion REIT, is pleased to announce that Ms Hau Shun, Christina (“**Ms Hau**”) has been appointed to fill up the vacancy of Chief Executive Officer and appointed as Executive Director, Chief Investment Officer and Responsible Officer of the REIT Manager, all with effect from 4 February 2022. Ms Hau has also served in the positions of Chairman of the Disclosures Committee and member of the Finance and Strategic Planning Committee of the REIT Manager in place of Mr Kwong Chi Kwong (“**Mr Kwong**”) with effect from 4 February 2022. Mr Kwong remains as Executive Director of the REIT Manager. In addition, Ms Hau has been appointed as a Director of all special purpose vehicles of Champion REIT.

The biographical details of Ms Hau are set out as follows:

Ms Hau, aged 47, is a Registered Architect in Hong Kong with over 23 years of experience in the real estate industry, covering design, planning, project management and asset management of renowned world-class commercial complexes. Prior to joining the REIT Manager, Ms Hau worked at Hong Kong’s leading real estate companies overseeing the group’s key Mainland China Investment Properties.

Ms Hau graduated from The Chinese University of Hong Kong with degrees in Master of Architecture and Bachelor of Social Sciences (Hons). She is a member of Hong Kong Institute of Architects and Vice-Chairman of Commercial Properties Research Association under China Real Estate Chamber of Commerce.

Ms Hau did not hold any other directorship in the last three years preceding the date of this announcement in public companies the securities of which are listed in Hong Kong or overseas. Ms Hau does not have any service contract with the REIT Manager which is not determinable by the REIT Manager within one year without payment of compensation (other than statutory compensations). She has not been appointed for any specified length or proposed length of service with the REIT Manager but is subject to retirement and re-election at annual general meetings of the REIT Manager in accordance with the articles of association of the REIT Manager and the relevant laws and regulations. All emoluments payable to Ms Hau will be paid and borne by the REIT Manager out of its own resources.

Save as disclosed above, as at the date of this announcement, Ms Hau (i) does not hold any other positions with Champion REIT and other members of Champion REIT's group; (ii) does not have any relationships with any directors or senior management of the REIT Manager, or substantial unitholders (within the meaning of "substantial holder" under 8.1(d) of Chapter 8 of the Code on Real Estate Investment Trusts) or controlling unitholders of Champion REIT; and (iii) does not have any interest in units of Champion REIT within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules (as if such provisions were applicable to Champion REIT) and there are no other matters that need to be brought to the attention of the unitholders of Champion REIT.

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

With effect from 4 February 2022, the compositions of the Board and the four existing Board Committees of the REIT Manager are set out below:

Board

Non-executive Directors:

Dr Lo Ka Shui (*Chairman*)

Ms Wong Mei Ling, Marina

Executive Directors:

Ms Hau Shun, Christina (*Chief Executive Officer*)

Mr Kwong Chi Kwong

Independent Non-executive Directors:

Mr Cheng Wai Chee, Christopher

Mr Ho Shut Kan

Mr Ip Yuk Keung, Albert

Mr Shek Lai Him, Abraham

Audit Committee

Mr Shek Lai Him, Abraham (*Chairman*)

Mr Cheng Wai Chee, Christopher

Mr Ho Shut Kan

Mr Ip Yuk Keung, Albert

Dr Lo Ka Shui

Disclosures Committee

Ms Hau Shun, Christina (*Chairman*)

Dr Lo Ka Shui

Mr Shek Lai Him, Abraham

Nomination Committee

Mr Ho Shut Kan (*Chairman*)

Mr Cheng Wai Chee, Christopher

Dr Lo Ka Shui

Mr Shek Lai Him, Abraham

Finance and Strategic Planning Committee

Dr Lo Ka Shui (*Chairman*)

Ms Hau Shun, Christina

Ms Wong Mei Ling, Marina

The REIT Manager confirms that the compositions of the Board and all the four Board Committees of the REIT Manager continue to comply with the REIT Manager's Compliance Manual.

By Order of the Board
Eagle Asset Management (CP) Limited
(as manager of Champion Real Estate Investment Trust)
Lo Ka Shui
Chairman

Hong Kong, 4 February 2022

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

Non-executive Directors:

Dr Lo Ka Shui (*Chairman*) and Ms Wong Mei Ling, Marina

Executive Directors:

Ms Hau Shun, Christina (*Chief Executive Officer*) and Mr Kwong Chi Kwong

Independent Non-executive Directors:

Mr Cheng Wai Chee, Christopher, Mr Ho Shut Kan, Mr Ip Yuk Keung, Albert and Mr Shek Lai Him, Abraham