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# 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

## RESIGNATION OF INDEPENDENT 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 Ho Shut Kan (“**Mr Ho**”) has expressed his intention not to offer himself for re-election in the 2023 Annual General Meeting of Champion REIT after having served the Board for more than 15 years. He resigned as Independent Non-executive Director of the REIT Manager with effect from 16 December 2022 for other business arrangement. Accordingly, Mr Ho ceased to be Chairman of the Nomination Committee and member of the Audit Committee of the REIT Manager with effect from 16 December 2022.

Mr Ho has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the unitholders of Champion REIT in connection with his resignation.

The Board would like to express its sincere gratitude to Mr Ho for his invaluable contributions to Champion REIT and the REIT Manager during his tenure of service.

## COMPOSITION OF THE BOARD AND BOARD COMMITTEES

With effect from 16 December 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 Ip Yuk Keung, Albert  
Mr Shek Lai Him, Abraham

**Audit Committee**

Mr Shek Lai Him, Abraham (Chairman)  
Mr Cheng Wai Chee, Christopher  
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 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, 16 December 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:*

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

*Independent Non-executive Directors:*

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