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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

PASSING AWAY OF AN 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**”) is deeply saddened to announce that Mr Kwong Chi Kwong (“**Mr Kwong**”), an Executive Director, the Chief Operating Officer and Responsible Officer of the REIT Manager, passed away on 1 April 2023.

Mr Kwong had been the Chief Operating Officer and Responsible Officer of the REIT Manager since its inception in 2006 and had been appointed as an Executive Director of the REIT Manager since October 2021. The Board would like to express its sincere gratitude to Mr Kwong for his dedication and invaluable contributions to the development of Champion REIT over the years and conveys its deepest condolences to his family.

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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 Director:

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

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 Shek Lai Him, Abraham (*Chairman*)
Mr Cheng Wai Chee, Christopher
Dr Lo Ka Shui

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, 3 April 2023

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 Director:

Ms Hau Shun (*Chief Executive Officer*)

Independent Non-executive Directors:

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