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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

CHANGE IN INFORMATION OF REIT MANAGER'S DIRECTOR

This Announcement is made by the board of directors (“**Board**”) of Eagle Asset Management (CP) Limited (“**REIT Manager**”) as manager of Champion Real Estate Investment Trust (“**Champion REIT**”) pursuant to Rule 13.51(2)(l) and Rule 13.51B(2) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) to provide an update on the announcement of Champion REIT dated 22 October 2020.

Mr Shek Lai Him, Abraham

The Board has been notified by an Independent Non-executive Director of the REIT Manager, Mr Shek Lai Him, Abraham (“**Mr Shek**”), who is currently the Chairman and an Executive Director of Goldin Financial Holdings Limited (“**Goldin**”), a company incorporated in Bermuda with limited liability and listed on the Main Board of the Stock Exchange (Stock Code: 530), in respect of an announcement published by Goldin regarding, inter alia, the winding-up order against Goldin (the “**Order**”).

As disclosed in the announcement published by Goldin dated 15 August 2023, on 11 August 2023 (Bermuda time), Goldin was ordered to be wound up by the Supreme Court of Bermuda under the provisions of the Bermuda Companies Act 1981 (the “**Winding-Up**”) and Messrs. David James Bennett, Mat Ng and Adam Hopkin as joint provisional liquidators were ordered to continue as the provisional liquidators of Goldin. Please refer to the announcements published by Goldin for further information about the Order and the Winding-Up.

According to the announcement of second unaudited interim results of Goldin for the twelve months ended 30 June 2021, Goldin, together with its subsidiaries, have four reportable operating segments including the property segment, the winery and wine related segment, the factoring segment and the financial investments segment.

As Mr Shek is currently the Chairman and an Executive Director of Goldin while the Winding-Up was ordered against Goldin, it constitutes an event required to be disclosed by the REIT Manager pursuant to Rule 13.51(2)(l) and Rule 13.51B(2) of the Listing Rules. Apart from that, the Order and the Winding-up are not associated with Champion REIT in all respects.

By Order of the Board
Eagle Asset Management (CP) Limited
(as manager of Champion Real Estate Investment Trust)
Hau Shun, Christina
Chief Executive Officer

Hong Kong, 23 August 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, Christina (*Chief Executive Officer*)

Independent Non-executive Directors:

Professor Chan Ka Keung, Ceajer, Mr Cheng Wai Chee, Christopher, Mr Ip Yuk Keung, Albert and Mr Shek Lai Him, Abraham