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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

DATE OF BOARD MEETING

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 a meeting of the Board of the REIT Manager will be held on Wednesday, 21 February 2024, for the purpose of, among other matters, approving the announcement of the final results for the year ended 31 December 2023 and the payment of a final distribution of Champion REIT.

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

Hong Kong, 29 January 2024

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