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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

APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE

The board of directors (“**Board**”) of Eagle Asset Management (CP) Limited (the “**REIT Manager**”), as the manager of Champion Real Estate Investment Trust (“**Champion REIT**”), is pleased to announce that Mr Ip Yuk Keung, Albert, an Independent Non-executive Director, and Ms Wong Mei Ling, Marina, a Non-executive Director, have been appointed as members of the Nomination Committee of the REIT Manager (“**Nomination Committee**”) with effect from 19 November 2025 (the “**Appointment**”).

The Appointment was made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025.

Following the Appointment, the Nomination Committee comprises three Independent Non-executive Directors (namely Mr Shek Lai Him, Abraham, Mr Cheng Wai Chee, Christopher and Mr Ip Yuk Keung, Albert), and two Non-executive Directors (namely Dr Lo Ka Shui and Ms Wong Mei Ling, Marina). The chairman of the Nomination Committee is Mr Shek Lai Him, Abraham.

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

With effect from 19 November 2025, 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:

Professor Chan Ka Keung, Ceajer

Mr Cheng Wai Chee, Christopher

Mr Ip Yuk Keung, Albert

Mr Shek Lai Him, Abraham

Audit Committee

Mr Shek Lai Him, Abraham (*Chairman*)
Professor Chan Ka Keung, Ceajer
Mr Cheng Wai Chee, Christopher
Mr Ip Yuk Keung, Albert
Dr Lo Ka Shui

Disclosures Committee

Ms Hau Shun, Christina (*Chairperson*)
Dr Lo Ka Shui
Mr Shek Lai Him, Abraham

Nomination Committee

Mr Shek Lai Him, Abraham (*Chairman*)
Mr Cheng Wai Chee, Christopher
Mr Ip Yuk Keung, Albert
Dr Lo Ka Shui
Ms Wong Mei Ling, Marina

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, 19 November 2025

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