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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 EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

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 Ms Hau Shun, Christina (“**Ms Hau**”) will resign as Executive Director and Chief Executive Officer of the REIT Manager with effect from 30 April 2026 to pursue her other personal commitments. Accordingly, Ms Hau will cease to be Chairperson of the Disclosures Committee, member of the Finance and Strategic Planning Committee, Chief Investment Officer and Responsible Officer (as required under the Securities and Futures Ordinance) of the REIT Manager with effect from 30 April 2026.

Ms Hau has confirmed that she has no disagreement with the Board and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the unitholders of Champion REIT in connection with her resignation.

The REIT Manager will look for suitable candidates(s) to fill up the vacancies as soon as practicable. Further announcement will be made as and when appropriate.

The Board would like to express its sincere gratitude to Ms Hau for her contributions to Champion REIT and the REIT Manager during her tenure of service.

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

Hong Kong, 1 April 2026

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