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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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The Resolutions as set out in the Notice of AGM dated 26 March 2026 were duly passed by way of poll at the AGM.

Reference is made to the circular dated 26 March 2026 (the “**Circular**”) issued to the Unitholders of Champion Real Estate Investment Trust (“**Champion REIT**”). Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

At the annual general meeting of Champion REIT held on 28 May 2026 (the “**AGM Date**”), all the proposed resolutions as set out in the Notice of AGM dated 26 March 2026 (the “**Resolutions**”) were decided on a poll.

The Board announces that the Resolutions were duly passed by the Unitholders by way of poll and the poll results were as follows:

No.	Ordinary Resolutions	Number of Votes (%)	
		For	Against
3.	To re-elect Mr Ip Yuk Keung, Albert as an Independent Non-executive Director of the REIT Manager.	4,520,470,315 (98.372540%)	74,785,960 (1.627460%)
4.	To approve the grant of a general mandate to the REIT Manager to buy back Units on the Stock Exchange on behalf of Champion REIT not exceeding 10% of the issued Units (excluding any treasury units).	4,595,057,700 (99.995679%)	198,575 (0.004321%)
As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as Ordinary Resolutions.			

Notes:

- (1) As at the AGM Date, the number of Units in issue of Champion REIT was 6,152,905,515, which was the total number of Units entitling the Unitholders to attend and vote on the Resolutions at the AGM.

To the best of the REIT Manager's knowledge, information and belief, after having made due and careful enquiries, the REIT Manager is of the view that, no Unitholder is required to abstain from voting on the Resolutions at the AGM as set out in paragraph 9.9(f) of the REIT Code.

- (2) No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (3) Computershare Hong Kong Investor Services Limited, the Unit Registrar of Champion REIT, acted as scrutineer for the vote-taking at the AGM.
- (4) All Directors attended the AGM in person.

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

Hong Kong, 28 May 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 Sung Kar Wai, Rosana

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