

corporate information

REIT MANAGER

Eagle Asset Management (CP)
Limited

BOARD OF DIRECTORS OF THE REIT MANAGER

Non-executive Directors

LO Ka Shui (*Chairman*)
ANG Keng Lam
CHENG Wai Chee, Christopher
LO Kai Shui

Executive Director and Chief Executive Officer

STEWARTSON, Jeremy Bellinger

Independent Non-executive Directors

CHA Mou Sing, Payson
K.C. CHAN
ELDON, David Gordon
SHEK Lai Him, Abraham

PROPERTY MANAGER

Eagle Property Management (CP)
Limited

TRUSTEE

HSBC Institutional Trust Services
(Asia) Limited

PRINCIPAL BANKER

Hang Seng Bank Limited

SOLICITORS

Baker & McKenzie

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL VALUER

Savills Valuation
and Professional Services Limited

COMPANY SECRETARY OF THE REIT MANAGER

G. E. Secretaries Limited

UNIT REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong
Investor Services Limited

Shops 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Tel (852) 2826 8628

Fax (852) 2529 6087

REGISTERED OFFICE

Suite 3008, 30th Floor

Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

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Fax (852) 2827 1338

WEBSITE

www.championreit.com

STOCK CODE

2778