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Rosedale Hotel Holdings Limited

珀麗酒店控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

The Board is pleased to announce that at the AGM held on Thursday, 30 May 2019, all the proposed resolutions set out in the notice of AGM dated 29 April 2019 (which was incorporated in the circular of the Company dated the same date) were duly passed by Shareholders by way of poll.

Reference is made to the circular of Rosedale Hotel Holdings Limited (“**Company**”) dated 29 April 2019 (“**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Thursday, 30 May 2019, all the proposed resolutions set out in the notice of AGM dated 29 April 2019 were duly passed by Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares entitling Shareholders to attend and vote on all resolutions is 789,211,046 Shares. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares (Approximate percentage (%) of total number of Shares voted)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2018.	267,168,508 (99.99%)	1,050 (0.01%)
2.	To re-elect Mr. Sin Chi Fai as a director of the Company.	267,167,008 (99.99%)	2,550 (0.01%)
3.	To authorise the board of directors of the Company to fix the directors' remuneration.	267,044,742 (99.95%)	124,806 (0.05%)
4.	To re-appoint Moore Stephens CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of auditor.	267,168,808 (99.99%)	750 (0.01%)
5.	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution.*	267,045,044 (99.95%)	124,514 (0.05%)
	(B) To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution.*	267,169,548 (99.99%)	10 (0.01%)

Ordinary Resolutions		Number of Shares (Approximate percentage (%) of total number of Shares voted)	
		For	Against
	(C) To extend the general mandate granted to the directors to allot, issue and deal with shares of the Company pursuant to Resolution No. 5(A) by the total number of the shares of the Company repurchased by the Company pursuant to Resolution No. 5(B).*	267,044,744 (99.95%)	124,814 (0.05%)

* The full text of the resolution is set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Rosedale Hotel Holdings Limited
Law Sau Lai
Company Secretary

Hong Kong, 30 May 2019

As at the date of this announcement (following the conclusion of the AGM), the Board comprises:

Executive Directors:

Dr. Yap, Allan (*Chairman*)

Mr. Chan Pak Cheung, Natalis

Independent Non-executive Directors:

Mr. Kwok Ka Lap, Alva

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai