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**英皇娛樂酒店有限公司\***  
**Emperor Entertainment Hotel Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code : 296)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 8 AUGUST 2019**

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held today.

Reference is made to the circular of Emperor Entertainment Hotel Limited (the “**Company**”) dated 3 July 2019 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**Notice**”) of the Company held on 8 August 2019 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows :

Resolutions		Number of Votes (% to the total number of shares voted at the AGM )		Total Number of Votes cast
		FOR	AGAINST	
1.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2019 together with the reports of the Directors and Independent Auditor thereon.	945,113,825 Shares (100%)	0 Share (0%)	945,113,825 Shares
2.	To declare final dividend (HK\$0.054 per share) for the year ended 31 March 2019.	945,728,825 Shares (100%)	0 Share (0%)	945,728,825 Shares
3.	(A) To re-elect Mr. Yu King Tin as Director.	933,117,825 Shares (98.67%)	12,611,000 Shares (1.33%)	945,728,825 Shares
	(B) To re-elect Ms. Lai Ka Fung, May as Director.	944,158,825 Shares (99.83%)	1,570,000 Shares (0.17%)	945,728,825 Shares
	(C) To authorise the Board of Directors to fix the Directors’ remuneration.	945,306,325 Shares (100%)	0 Share (0%)	945,306,325 Shares

\* for identification purpose only

Resolutions		Number of Votes (% to the total number of shares voted at the AGM)		Total Number of Votes cast
		FOR	AGAINST	
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Board of Directors to fix their remuneration.	945,308,825 Shares (99.96%)	420,000 Shares (0.04%)	945,728,825 Shares
5.*	(A) To grant a general mandate to the Directors to issue shares of the Company.	853,503,670 Shares (90.25%)	92,222,655 Shares (9.75%)	945,726,325 Shares
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	945,308,825 Shares (100%)	0 Share (0%)	945,308,825 Shares
	(C) To extend the general mandate granted to the Directors to issue additional shares in the Company by the amount of shares bought back by the Company.	854,416,170 Shares (90.34%)	91,312,655 Shares (9.66%)	945,728,825 Shares

\* The full text of Resolution 5 is set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders as ordinary resolutions. The Company has appointed Tricor Secretaries Limited, the Company's Hong Kong Branch Share Registrar, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 1,244,770,983 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

By order of the Board  
**Emperor Entertainment Hotel Limited**  
**Luk Siu Man, Semon**  
*Chairperson*

Hong Kong, 8 August 2019

As at the date hereof, the Board comprises :

*Non-executive Director:* Ms. Luk Siu Man, Semon

*Executive Directors:* Mr. Wong Chi Fai  
Ms. Fan Man Seung, Vanessa

*Independent Non-executive Directors:* Mr. Yu King Tin  
Ms. Kwan Shin Luen, Susanna  
Ms. Lai Ka Fung, May