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## **FAR EAST HOTELS AND ENTERTAINMENT LIMITED**

**遠東酒店實業有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 00037)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2019 AND RETIREMENT OF DIRECTOR**

The Board announces that:

1. All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the 2019 AGM; and
2. Mr. Dick Chiu retired as a non-executive Director.

#### **POLL RESULTS OF THE 2019 AGM**

The board of directors of Far East Hotels and Entertainment Limited (the “**Company**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 31 July 2019 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Monday, 9 September 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 610,710,675 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders have stated in the Company’s circular dated 31 July 2019 (the “**Circular**”) his/her/its intention to vote against or abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

Tricor Standard Limited, the share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2019 AGM.

Pursuant to article 55 of the articles of association of the Company, the Shareholders present in person or by proxy and entitled to vote should elect one of the directors of the Company (the “**Directors**”) present at the 2019 AGM to be the chairman of the 2019 AGM (the “**Chairman**”). Mr. Derek Chiu, being an executive Director, the managing Director and the chief executive of the Company, was elected as the Chairman. The motion had been duly proposed and seconded and was put to vote by way of a poll with 1,029,660 Shares voted in favour of the motion and no Shares voted against the motion. Accordingly, the motion was carried and Mr. Derek Chiu was elected to act as the Chairman.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note 1)</sup>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the “ <b>Group</b> ”) and the reports of the Directors and the independent auditor of the Company (the “ <b>Independent Auditor</b> ”) for the year ended 31 March 2019	161,127,517 (100.000%)	0 (0.000%)
2.	To re-elect the retiring Directors:		
	(a) Madam Chiu Ju Ching Lan as a non-executive Director	161,119,517 (100.000%)	0 (0.000%)
	(b) Mr. Alex Chiu as a non-executive Director	161,127,517 (100.000%)	0 (0.000%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2020 (the “ <b>Year 2020</b> ”)	161,121,517 (99.996%)	6,000 (0.004%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Independent Auditor in respect of the consolidated financial statements of the Group for Year 2020 and to authorise the Board to fix the remuneration of the Independent Auditor	161,127,517 (100.000%)	0 (0.000%)
5.	To grant a general mandate to issue new Shares <sup>(Note 2)</sup>	161,087,517 (99.975%)	40,000 (0.025%)
6.	To grant a general mandate to buy back Shares <sup>(Note 2)</sup>	161,127,517 (100.000%)	0 (0.000%)
7.	To extend the general mandate to issue Shares by adding the Shares bought back thereto <sup>(Note 2)</sup>	161,087,517 (99.975%)	40,000 (0.025%)

*Notes:*

- 1. The number of votes and approximate percentage of total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.*
- 2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

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

## **RETIREMENT OF DIRECTOR**

The Board announces that Mr. Dick Tat Sang Chiu (“**Mr. Dick Chiu**”) did not offer himself for re-election due to his other business commitments which require more of his dedications, he retired as a non-executive Director at the conclusion of the 2019 AGM.

Mr. Dick Chiu has confirmed that he has no disagreement with the Board and there is no other matter in relation to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Dick Chiu for his valuable contributions to the Company during his tenure of office as a non-executive Director.

By Order of the Board  
**Far East Hotels and Entertainment Limited**  
**Derek Chiu**  
*Executive Director, Managing Director and Chief Executive*

Hong Kong, 9 September 2019

*As at the date of this announcement, the executive Directors are Mr. Derek Chiu (Managing Director and Chief Executive) and Ms. Amanda Chiu; the non-executive Directors are Madam Chiu Ju Ching Lan and Mr. Alex Chiu; and the independent non-executive Directors are Mr. Ip Shing Hing, Mr. Ng Wing Hang Patrick and Mr. Choy Wai Shek Raymond.*