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英皇文化產業集團有限公司
Emperor Culture Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 491)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 10 DECEMBER 2019
AND
CHANGE OF AUDITORS**

The Board is pleased to announce that (1) all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held today; and (2) Ernst & Young has been appointed as auditors of the Company with effect from the conclusion of the AGM.

POLL RESULTS OF THE AGM

Reference is made to the circular of Emperor Culture Group Limited (the “**Company**”) dated 18 October 2019 (“**Circular**”) setting out, inter alia, the notice of the annual general meeting (“**Notice**”) of the Company held on 10 December 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 (% of total number of Shares voted at the AGM)		Total Number of Votes cast
		For	Against	
1.	To receive and consider the Audited Consolidated Financial Statements of the Company for the year ended 30 June 2019 together with the Reports of the Directors and Independent Auditors.	2,286,684,677 Shares (100%)	0 Share (0%)	2,286,684,677 Shares
2.	(A) To re-elect Mr. Wong Chi Fai as director of the Company.	2,286,684,677 Shares (100%)	0 Share (0%)	2,286,684,677 Shares
	(B) To re-elect Ms. Chan Sim Ling, Irene as director of the Company.	2,286,684,677 Shares (100%)	0 Share (0%)	2,286,684,677 Shares

Resolutions	Number of Votes (% of total number of Shares voted at the AGM)		Total Number of Votes cast
	For	Against	
(C) To authorise the Board of Directors to fix the Directors' remuneration.	2,286,684,677 Shares (100%)	0 Share (0%)	2,286,684,677 Shares
3. To appoint Ernst & Young as auditors of the Company to replace HLB Hodgson Impey Cheng Limited and to authorise the Board of Directors to fix their remuneration.	2,286,684,677 Shares (100%)	0 Share (0%)	2,286,684,677 Shares
4.* (A) To grant to the Directors a general mandate to issue Shares.	2,286,662,848 Shares (99.99%)	21,829 Shares (0.01%)	2,286,684,677 Shares
(B) To grant a general mandate to the Directors to buy back Shares.	2,286,684,677 Shares (100%)	0 Share (0%)	2,286,684,677 Shares
(C) To extend the general mandate granted to the Directors to issue additional Shares by the number of the shares bought back by the Company.	2,286,610,848 Shares (99.99%)	73,829 Shares (0.01%)	2,286,684,677 Shares

* *The full text of the Resolution 4 is set out in the Notice of AGM*

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 Tengis Limited, the Company's branch share registrar in Hong Kong, 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 issued Shares was 3,213,340,890 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.

CHANGE OF AUDITORS

Following the passing of Resolution 3 at the AGM, HLB ceased to be the auditors of the Company whilst Ernst & Young was appointed as the auditors of the Company in its stead with effect immediately after the conclusion of the AGM and shall hold office until the conclusion of the next annual general meeting of the Company.

The Board and HLB have confirmed that there are no matters that need to be brought to the attention of the Shareholders in respect of the change of auditors of the Company.

The Board would like to extend its sincere gratitude to HLB for their professional services provided to the Group in the past years.

By order of the Board of
Emperor Culture Group Limited
Fan Man Seung, Vanessa
Chairperson

Hong Kong, 10 December 2019

As at the date hereof, the Board comprises:-

Executive Directors: Ms. Fan Man Seung, Vanessa
Mr. Wong Chi Fai
Mr. Yeung Ching Loong, Alexander
Ms. Shirley Percy Hughes

Independent Non-executive Directors: Ms. Chan Sim Ling, Irene
Mr. Ho Tat Kuen
Ms. Tam Sau Ying