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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 10 DECEMBER 2019**

The Board is pleased to announce that at the SGM held on Tuesday, 10 December 2019, the Resolution set out in the Notice was duly passed by the Shareholders by way of poll.

Reference is made to (i) the circular (the “**Circular**”) of Rosedale Hotel Holdings Limited (the “**Company**”); and (ii) the notice (the “**Notice**”) of special general meeting (the “**SGM**”) of the Company set out in the Circular, both dated 15 November 2019. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

#### **POLL RESULT OF THE SGM**

The Board is pleased to announce that at the SGM held on Tuesday, 10 December 2019, the proposed resolution set out in the Notice (the “**Resolution**”) was duly passed by Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares was 789,211,046, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the SGM. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

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 SGM.

The poll result in respect of the Resolution at the SGM was as follows:

<b>Special Resolution</b>	<b>Number of Shares (Approximate percentage (%) of total number of Shares voted)</b>	
	<b>For</b>	<b>Against</b>
To approve the Proposed Change of Company Name.*	285,262,169 (99.98%)	43,020 (0.02%)

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

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 10 December 2019

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Dr. Yap, Allan (*Chairman*)  
Mr. Lai Tsz Wah (*Managing Director*)  
Mr. Dong Bo, Frederic  
Mr. Wong Kui Shing, Danny

*Independent Non-executive Directors:*

Mr. Kwok Ka Lap, Alva  
Mr. Poon Kwok Hing, Albert  
Mr. Sin Chi Fai