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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 18 AUGUST 2022
AND
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND
MEMBERS OF BOARD COMMITTEES**

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

The Board also announces that at the AGM, Mr. Yu King Tin retired by rotation as an independent non-executive director of the Company while Mr. Yeung Man Sun was elected as a director of the Company and acts as an independent non-executive director of the Company upon conclusion of the AGM.

I. Poll Results of the Annual General Meeting

Reference is made to the circular of Emperor Entertainment Hotel Limited (the “**Company**”) dated 14 July 2022 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**Notice**”) of the Company held on 18 August 2022 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors of the Company, namely Ms. Luk Siu Man, Semon, Mr. Wong Chi Fai, Ms. Fan Man Seung, Vanessa, Mr. Yu King Tin, Ms. Kwan Shin Luen, Susanna and Ms. Lai Ka Fung, May had attended the AGM. The poll results of the ordinary resolutions and special resolutions (collectively referred as to “**Resolutions**”) proposed at the AGM are as follows:

Ordinary 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 for the year ended 31 March 2022 together with the reports of the directors and independent auditor (“ Auditor ”) thereon	907,519,718 Shares (99.99%)	4,184 Shares (0.01%)	907,523,902 Shares

* for identification purpose only

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
2.	(A) To re-elect Ms. Lai Ka Fung, May as Director	876,154,410 Shares (96.54%)	31,369,492 Shares (3.46%)	907,523,902 Shares
	(B) To elect Mr. Yeung Man Sun as Director	876,388,901 Shares (96.57%)	31,135,001 Shares (3.43%)	907,523,902 Shares
	(C) To authorise the Board to fix the Directors' remuneration	907,523,901 Shares (99.99%)	1 Shares (0.01%)	907,523,902 Shares
3.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Board to fix their remuneration	907,523,901 Shares (99.99%)	1 Share (0.01%)	907,523,902 Shares
4. [#]	(A) To grant a general mandate to the Directors to issue Shares	851,353,299 Shares (93.81%)	56,170,603 Shares (6.19%)	907,523,902 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	907,519,411 Shares (99.99%)	4,491 Shares (0.01%)	907,523,902 Shares
	(C) To extend the general mandate granted to the Directors to issue additional Shares by the amount of Shares bought back by the Company	851,353,299 Shares (93.81%)	56,170,603 Shares (6.19%)	907,523,902 Shares
Special Resolutions		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
5. [#]	To approve the Adoption of New Bye-laws of the Company	902,372,902 Shares (99.43%)	5,151,000 Shares (0.57%)	907,523,902 Shares
6. [#]	To approve the adoption of the Chinese Registered Name as secondary name of the Company	907,523,902 Shares (100.00%)	0 Shares (0.00%)	907,523,902 Shares

[#] The full text of Resolutions 4 to 6 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 Ordinary Resolutions and more than 75% of the votes were cast in favour of each of the Special Resolutions, all Resolutions were duly passed by the Shareholders. 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, a total 1,197,305,983 Shares were in issue and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

II. Change of Independent Non-executive Directors and Members of Board Committees

The Board also announces the following change of Independent Non-executive Directors and Members of Board Committees:

Retirement of Mr. Yu King Tin (“Mr. David Yu”)

Mr. David Yu has served the Board for almost 9 years, being eligible, but did not offer himself for re-election and retired by rotation as an Independent Non-executive Director upon conclusion of the AGM. Following his retirement, Mr. David Yu automatically ceased to act as the chairman of the Audit Committee as well as a member of the Remuneration Committee and Corporate Governance Committee under the Board.

Mr. David Yu confirmed that he had no disagreement with the Board and there was no matter relating to his retirement that would need to be brought to the attention of the Shareholders.

Appointment of Mr. Yeung Man Sun (“Mr. Terence Yeung”)

As Resolution 2(B) above in relation to the election of Mr. Terence Yeung as Director was duly passed at the AGM, the appointment of Mr. Terence Yeung as Independent Non-executive Director took effect upon conclusion of the AGM filling the vacancy created by the retirement of Mr. David Yu. At the same time, Mr. Terence Yeung succeeds Mr. David Yu for his positions in the Audit Committee, Remuneration Committee and Corporate Governance Committee.

The information of Mr. Terence Yeung that is required to be disclosed under Rule 13.51(2) of the Listing Rules (including his biographical details) was set out in Appendix I of the Circular and since then, there has been no change in all such information.

Mr. Terence Yeung confirmed that he meets all independence criteria as set out under Rule 3.13 of the Listing Rules.

Board Appreciation

The Board would like to take this opportunity to express its sincere gratitude to Mr. David Yu for his valuable contributions to the Group during his tenure of service and extend a warm welcome to Mr. Terence Yeung for joining the Board.

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

Hong Kong, 18 August 2022

As at the date hereof and after the above change, 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: Ms. Kwan Shin Luen, Susanna
Ms. Lai Ka Fung, May
Mr. Yeung Man Sun