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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 1 DECEMBER 2022**

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.

Reference is made to the circular of Emperor Culture Group Limited (the “**Company**”) dated 18 October 2022 (“**Circular**”) setting out, inter alia, the notice of the annual general meeting of the Company (“**Notice**”) held on 1 December 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. Fan Man Seung, Vanessa, Mr. Yeung Ching Loong, Alexander, Mr. Wong Chi Fai, Ms. Shirley Percy Hughes, Ms. Chan Sim Ling, Irene, Mr. Ho Tat Kuen and Ms. Tam Sau Ying, attended the AGM. The poll results of the ordinary resolutions and special resolution (collectively referred as to “**Resolutions**”) proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (% to 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 for the year ended 30 June 2022 together with the reports of the directors and independent auditors (“ <b>Auditors</b> ”) thereon	2,408,940,634 Shares (100%)	0 Share (0%)	2,408,940,634 Shares
2.	(A) To re-elect Mr. Wong Chi Fai as Director	2,408,940,634 Shares (100%)	0 Share (0%)	2,408,940,634 Shares
	(B) To re-elect Ms. Chan Sim Ling, Irene as Director	2,408,940,634 Shares (100%)	0 Share (0%)	2,408,940,634 Shares
	(C) To authorise the Board to fix the Directors’ remuneration	2,408,940,634 Shares (100%)	0 Share (0%)	2,408,940,634 Shares

Ordinary Resolutions		Number of votes (% to total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
3.	To re-appoint Ernst & Young as Auditors and authorise the Board to fix their remuneration	2,408,940,634 Shares (100%)	0 Share (0%)	2,408,940,634 Shares
4.*	(A) To grant a general mandate to the Directors to issue Shares	2,408,940,634 Shares (100%)	0 Share (0%)	2,408,940,634 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	2,408,940,634 Shares (100%)	0 Share (0%)	2,408,940,634 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	2,408,940,634 Shares (100%)	0 Share (0%)	2,408,940,634 Shares
Special Resolution		Number of votes (% to total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
5.*	To approve the Adoption of New Bye-laws	2,408,940,634 Shares (100%)	0 Share (0%)	2,408,940,634 Shares

\* The full text of the Resolutions 4 and 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 the Ordinary Resolutions and more than 75% of the votes were cast in favour of the Special Resolution, all Resolutions were duly passed by the Shareholders. The Company has appointed Tricor Tengis 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 3,213,340,890 Shares were in issue and entitled the holders of which to attend and vote at the AGM. There were no restriction on any Shareholder to cast votes on any of the Resolutions.

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

Hong Kong, 1 December 2022

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

*Executive Directors:*

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

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