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英皇國際集團有限公司
Emperor International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 163)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 19 SEPTEMBER 2023**

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders or Independent Shareholders (as the case may be) by way of poll at the AGM held today.

Reference is made to circulars of Emperor International Holdings Limited (“**Company**”) all dated 23 August 2023 (“**Circulars**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 19 September 2023 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circulars unless the context otherwise requires.

All Directors attended the AGM in person. 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 of 3,677,545,667 Shares were in issue and entitled the holders of which to attend and vote at the AGM. The poll results of the ordinary resolutions (“**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 receive and adopt the audited consolidated financial statements for the year ended 31 March 2023 together with the reports of the Directors and independent auditor thereon	3,010,586,010 Shares (100.00%)	0 Share (0.00%)	3,010,586,010 Shares
2.	To declare a final dividend for the year ended 31 March 2023	3,010,586,010 Shares (100.00%)	0 Share (0.00%)	3,010,586,010 Shares
3.	(A) To re-elect Ms. Luk Siu Man, Semon as Director	3,010,474,010 Shares (99.99%)	112,000 Shares (0.01%)	3,010,586,010 Shares
	(B) To re-elect Ms, Fan Man Seung, Vanessa as Director	3,010,474,010 Shares (99.99%)	112,000 Shares (0.01%)	

Ordinary Resolutions		Number of Votes (% to the total number of Shares voted at the AGM)		Total number of Votes cast
		FOR	AGAINST	
3.	(C) To re-elect Mr. Chu Kar Wing as Director	3,010,586,010 Shares (100.00%)	0 Share (0.00%)	3,010,586,010 Shares
4.	To authorise the Directors to fix the Directors' remuneration	3,010,586,010 Shares (100.00%)	0 Share (0.00%)	3,010,586,010 Shares
5.	To re-appoint Deloitte Touche Tohmatsu as independent auditor and authorise the Directors to fix its remuneration	3,010,586,010 Shares (100.00%)	0 Share (0.00%)	3,010,586,010 Shares
6.#	(A) To grant a general mandate to the Directors to issue new Shares	2,967,170,546 Shares (98.56%)	43,415,464 Shares (1.44%)	3,010,586,010 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	3,010,586,010 Shares (100.00%)	0 Share (0.00%)	3,010,586,010 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	2,967,168,546 Shares (98.56%)	43,415,464 Shares (1.44%)	3,010,584,010 Shares
7.#	To approve the adoption of the New Share Option Scheme and the Scheme Limit	2,967,058,546 Shares (98.55%)	43,527,464 Shares (1.45%)	3,010,586,010 Shares
8.#	To approve the Service Provider Sublimit under the New Share Option Scheme	2,967,041,380 Shares (98.55%)	43,527,464 Shares (1.45%)	3,010,568,844 Shares
9.#	To approve Aggregate Tenancy Annual Cap for 2024 Master Leasing Agreements between (i) the Company and Emperor Watch & Jewellery Limited; and (ii) Emperor Entertainment Hotel Limited and Emperor Watch & Jewellery Limited	262,974,787 Shares (100.00%)	0 Share (0.00%)	262,974,787 Shares
10.#	To approve Aggregate Tenancy Annual Cap for 2024 Master Leasing Agreement with Emperor Capital Group Limited	262,974,787 Shares (100.00%)	0 Share (0.00%)	262,974,787 Shares

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
11.#	To approve Aggregate Tenancy Annual Cap for 2024 Master Leasing Agreement with Emperor Culture Group Limited	262,974,787 Shares (100.00%)	0 Share (0.00%)	262,974,787 Shares
12.#	To approve Aggregate Tenancy Annual Cap for 2024 Master Leasing Agreement with Ulferts International Limited	262,974,787 Shares (100.00%)	0 Share (0.00%)	262,974,787 Shares
13.#	To approve Aggregate Tenancy Annual Cap for 2024 Master Leasing Agreement with Albert Yeung Holdings Limited	262,974,787 Shares (100.00%)	0 Share (0.00%)	262,974,787 Shares
14.#	To ratify, confirm and approve the Sale and Purchase Agreement and the transactions contemplated thereunder	262,974,787 Shares (100.00%)	0 Share (0.00%)	262,974,787 Shares

The full text of Resolutions 6 to 14 is set out in the Notice.

Resolutions 1 to 8

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions 1 to 8, such Resolutions were duly passed by the Shareholders at the AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions.

Resolutions 9 to 14

The Board is also pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions 9 to 14, such Resolutions were duly passed by the Independent Shareholders at the AGM. As stated in the MLA Circular and Disposal Circular, Dr. Yeung and his associates (including Emperor International Group Holdings Limited) held 2,748,505,156 Shares (now representing approximately 74.74% of the total issued Shares and entitling holders to exercise control over the voting rights of such Shares), were required to and did abstain from voting on the Resolutions 9 to 14 at the AGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions at the AGM was 929,040,511 Shares (representing approximately 25.26% of the total issued Shares). Save as the aforesaid, there is no other restriction on any Shareholder to cast votes on the Resolutions 9 to 14.

By order of the Board
Emperor International Holdings Limited
Luk Siu Man, Semon
Chairperson

Hong Kong, 19 September 2023

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

Non-executive Directors:

Ms. Luk Siu Man, Semon
Mr. Cheung Ping Keung

Executive Directors:

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

Independent Non-executive Directors:

Mr. Chan Hon Piu
Mr. Chu Kar Wing
Mr. Poon Yan Wai