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## **ASIA STANDARD HOTEL GROUP LIMITED**

**泛海酒店集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 292)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2021**

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 August 2021.

Reference is made to the Company's notice of annual general meeting (the "AGM Notice") and circular (the "Circular") both dated 29 July 2021. Unless otherwise stated or defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 August 2021.

Details of the poll results of the AGM are as follows: -

<b>Ordinary Resolutions</b>		<b>Number of votes cast</b>		<b>Total number of votes cast</b>
		<b>(Approximate percentage of total number of votes cast)</b>		
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2021.	1,358,495,311 (99.9983%)	22,500 (0.0017%)	1,358,517,811

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	To approve the payment of a final dividend for the year ended 31 March 2021 of HK0.65 cent per Share.	1,358,515,252 (99.9998%)	2,559 (0.0002%)	1,358,517,811
3.	(A) To re-elect Mr. Poon Hai as an executive Director.	1,346,769,413 (99.1352%)	11,748,398 (0.8648%)	1,358,517,811
	(B) To re-elect Mr. Poon Yeung, Roderick as an executive Director.	1,346,769,413 (99.1352%)	11,748,398 (0.8648%)	1,358,517,811
	(C) To re-elect Mr. Ip Chi Wai as an independent non-executive Director.	1,358,505,142 (99.9991%)	12,669 (0.0009%)	1,358,517,811
	(D) To re-elect Mr. Wong Chi Keung as an independent non-executive Director.	1,346,419,388 (99.1094%)	12,098,423 (0.8906%)	1,358,517,811
	(E) To authorise the Board to fix the Directors' remuneration.	1,358,495,311 (99.9983%)	22,500 (0.0017%)	1,358,517,811
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.	1,358,495,311 (99.9983%)	22,500 (0.0017%)	1,358,517,811
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the aggregate number of issued Shares.	1,346,409,580 (99.1087%)	12,108,231 (0.8913%)	1,358,517,811
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares.	1,358,495,311 (99.9983%)	22,500 (0.0017%)	1,358,517,811
	(C) To add the number of the Shares repurchased by the Company to the general mandate referred to in Resolution 5A.	1,346,409,580 (99.1087%)	12,108,231 (0.8913%)	1,358,517,811

As at the date of the AGM, the entire issued share capital of the Company comprised 2,018,040,477 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. None of the Shares entitled the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for vote-taking at the AGM.

By order of the Board of  
**Asia Standard Hotel Group Limited**  
**Lim Yin Cheng**  
*Deputy Chairman*

Hong Kong, 27 August 2021

*As at the date of this announcement, the executive Directors are Mr. Poon Jing, Dr. Lim Yin Cheng, Mr. Poon Hai, Mr. Poon Yeung, Roderick, Mr. Fung Siu To, Clement and Mr. Woo Wei Chun, Joseph and the independent non-executive Directors are Mr. Ip Chi Wai, Mr. Leung Wai Keung and Mr. Wong Chi Keung.*

*\* For identification purpose only*