

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



海天地悅旅集團有限公司
S.A.I. LEISURE GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1832)

**POLL RESULTS OF THE RESOLUTIONS
PROPOSED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON DECEMBER 23, 2021**

The Board is pleased to announce that the Resolutions proposed at the EGM as set out in the Notice was duly passed by way of poll by the Independent Shareholders at the EGM held on Thursday, December 23, 2021.

References are made to (i) the circular (the “**Circular**”) of S.A.I. Leisure Group Company Limited (the “**Company**”) dated December 3, 2021 regarding the renewal of the continuing connected transactions contemplated under the QZ Framework Agreement and the TakeCare Framework Agreement, and (ii) the notice of extraordinary general meeting of the Company dated December 3, 2021 (the “**Notice**”) regarding the ordinary resolutions (the “**Resolutions**”) proposed to be passed at the extraordinary general meeting of the Company held on December 23, 2021 (“**EGM**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that the Resolutions proposed at the EGM as set out in the Notice were duly passed by way of poll by the Independent Shareholders at the EGM. The poll results are as follows:-

ORDINARY RESOLUTIONS (Note 1)		FOR		AGAINST	
		Number of votes (Note 2)	Percentage* (Note 2)	Number of votes (Note 2)	Percentage* (Note 2)
1.	To approve the automatic renewal of the QZ Framework Agreement, the Holiday Package Transactions contemplated thereunder and the Proposed QZ Annual Caps.	25,290,750	99.9996	100	0.0004

ORDINARY RESOLUTIONS (Note 1)		FOR		AGAINST	
		Number of votes (Note 2)	Percentage* (Note 2)	Number of votes (Note 2)	Percentage* (Note 2)
2.	To approve the automatic renewal of the TakeCare Framework Agreement, the Medical Insurance Transactions contemplated thereunder and the proposed TakeCare Annual Caps.	25,290,750	99.9996	100	0.0004
<p>As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.</p>					

* The above percentages are rounded to the nearest four decimal places.

Notes:

1. The full text of the Resolutions is set out in the Notice.
2. The number of votes and percentage of voting shares are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.

As of the date of the EGM, there were a total of 360,000,000 Shares with voting rights in issue. Save for THC Leisure (holder of 270,000,000 Shares and a controlled corporation of Dr. Tan Siu Lin and Dr. Tan Henry who are interested in the transactions approved at the EGM as disclosed in the Circular), none of the Shareholders were required to abstain from voting on the Resolutions.

The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary Resolution at the EGM was 90,000,000, representing 25% of the total number of Shares in issue as of the date of the EGM. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the Resolutions pursuant to Rule 13.40 of the Listing Rules or was required under the Listing Rules to abstain from voting. No Shareholder was entitled to attend the EGM and vote only against the Resolutions, and no Shareholder had stated its intention in the Circular to vote against or abstain from voting on the Resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

By order of the Board
S.A.I. Leisure Group Company Limited
Henry Tan, BBS, JP
*Vice Chairman, Executive Director
and Chief Executive Officer*

Hong Kong, December 23, 2021

As at the date of this announcement, the Board comprises: (1) Dr. TAN Henry, Mr. CHIU George, Mrs. SU TAN Jennifer Sze Tink and Mr. SCHWEIZER Jeffrey William as the Executive Directors; (2) Dr. TAN Siu Lin (Chairman) and Mr. TAN Willie as the Non-Executive Directors; and (3) Prof. CHAN Pak Woon David, Mr. MA Andrew Chiu Cheung and Mr. CHAN Leung Choi Albert as the Independent Non-Executive Directors.