

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.



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

(Incorporated in Bermuda with limited liability)

(Stock Code : 163)

**POLL RESULT OF SPECIAL GENERAL MEETING
HELD ON 13 MARCH 2023**

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the SGM held today.

Reference is made to the circular of Emperor International Holdings Limited (the “**Company**”) dated 10 February 2023 (the “**Circular**”) setting out, inter alia, the notice of the special general meeting (“**Notice**”) of the Company held on 13 March 2023 (“**SGM**”). 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. Yeung Ching Loong, Alexander, Mr. Wong Chi Fai, Ms. Fan Man Seung, Vanessa, Mr. Cheung Ping Keung, Mr. Chan Hon Piu, Mr. Chu Kar Wing and Mr. Poon Yan Wai, attended the SGM. The poll result of the Resolution proposed at the SGM is as follows:

| Resolution | Number of votes (% to the total number of Shares voted at the SGM) | | Total number of votes cast |
|---|--|-----------------|----------------------------|
| | FOR | AGAINST | |
| To ratify, confirm and approve the Sale and Purchase Agreement and the transactions contemplated thereunder | 277,782,913 Shares (100%) | 0 Share (0%) | 277,782,913 Shares |

Note: Full text of the Resolution 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 the Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution. 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 SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 3,677,545,667 Shares. As stated in the 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 them to exercise control over the voting rights of such Shares), were required to and did abstain from voting on the Resolution at the SGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM 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 Resolution.

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

Hong Kong, 13 March 2023

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

Non-Executive Director: Ms. Luk Siu Man, Semon

Executive Directors: Mr. Yeung Ching Loong, Alexander
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa
Mr. Cheung Ping Keung

Independent Non-Executive Directors: Mr. Chan Hon Piu
Mr. Chu Kar Wing
Mr. Poon Yan Wai