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FAR EAST HOTELS AND ENTERTAINMENT LIMITED

遠東酒店實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00037)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 SEPTEMBER 2023

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the 2023 AGM.

The board of directors of Far East Hotels and Entertainment Limited (the “**Company**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions and special resolution as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 31 July 2023 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Wednesday, 13 September 2023 (the “**2023 AGM**”).

As at the date of the 2023 AGM, there were 752,529,810 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders has stated in the Company’s circular dated 31 July 2023 (the “**Circular**”) his/her/its intention to vote against or abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Save for Madam Chiu Ju Ching Lan and Mr. Alex Chiu, all of the other Directors attended the 2023 AGM in person or by electronic means.

Tricor Standard Limited, the share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2023 AGM are set out as follows:

| Ordinary Resolutions | | Number of Votes (Approximate%)(<i>Note 1</i>) | |
|---------------------------|--|--|----------------------|
| | | For | Against |
| 1. | To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the “ Group ”) and the reports of the Directors and the independent auditor of the Company (the “ Independent Auditor ”) for the year ended 31 March 2023 | 268,256,957 (99.9999%) | 100 (0.0001%) |
| 2. | (a) To re-elect Mr. Ng Wing Hang Patrick as an independent non-executive Director | 268,075,057 (99.9322%) | 182,000 (0.0678%) |
| | (b) To re-elect Mr. Choy Wai Shek Raymond as an independent non-executive Director | 261,257,057 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Ng Chi Kin as an independent non-executive Director | 268,247,057 (100%) | 0 (0%) |
| 3. | To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2024 (the “ Year 2024 ”) | 268,257,057 (100%) | 0 (0%) |
| 4. | To re-appoint Deloitte Touche Tohmatsu as the Independent Auditor in respect of the consolidated financial statements of the Group for Year 2024 and to authorise the Board to fix the remuneration of the Independent Auditor | 268,256,957 (99.9999%) | 100 (0.0001%) |
| 5. | To grant a general mandate to issue new Shares ^(<i>Note 2</i>) | 267,955,056 (99.8874%) | 302,001 (0.1126%) |
| 6. | To grant a general mandate to buy back Shares ^(<i>Note 2</i>) | 268,256,957 (99.9999%) | 100 (0.0001%) |
| 7. | To extend the general mandate to issue Shares by adding the Shares bought back thereto ^(<i>Note 2</i>) | 267,955,056 (99.8874%) | 302,001 (0.1126%) |
| Special Resolution | | | |
| 8. | To approve the proposed adoption of the new articles of association ^(<i>Note 2</i>) | 268,257,057 (100%) | 0 (0%) |

Notes:

1. The number of votes and approximate percentage of total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.

2. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions number 1 to 7, all of them were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of Proposed Resolution number 8, it was duly passed as a special resolution of the Company.

By Order of the Board
Far East Hotels and Entertainment Limited
Derek Chiu
Executive Director, Chairman, Managing Director and Chief Executive

Hong Kong, 13 September 2023

As at the date of this announcement, the executive Directors are Mr. Derek Chiu (Chairman, Managing Director and Chief Executive) and Ms. Amanda Chiu; the non-executive Directors are Madam Chiu Ju Ching Lan and Mr. Alex Chiu; and the independent non-executive Directors are Mr. Ip Shing Hing, Mr. Ng Wing Hang Patrick, Mr. Choy Wai Shek Raymond and Mr. Ng Chi Kin.