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**英皇娛樂酒店有限公司**  
**Emperor Entertainment Hotel Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 296)**

**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 by way of poll at the AGM held today.

Reference is made to the circular of Emperor Entertainment Hotel Limited (“**Company**”) dated 23 August 2023 (“**Circular**”) 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 Circular unless the context otherwise requires.

All Directors attended the AGM in person or by electronic means. 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 1,188,490,983 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	885,274,961 Shares (100.00%)	0 Share (0.00%)	885,274,961 Shares
2.	(A) To re-elect Ms. Luk Siu Man, Semon as Director	852,310,961 Shares (96.28%)	32,964,000 Shares (3.72%)	885,274,961 Shares
	(B) To re-elect Mr. Wong Chi Fai as Director	851,373,005 Shares (96.17%)	33,901,956 Shares (3.83%)	
3.	To authorise the Directors to fix the Directors’ remuneration	885,274,961 Shares (100.00%)	0 Share (0.00%)	885,274,961 Shares

Ordinary Resolutions		Number of Votes (% to the total number of Shares voted at the AGM )		Total number of Votes cast
		FOR	AGAINST	
4.	To re-appoint Deloitte Touche Tohmatsu as independent auditor and authorise the Directors to fix its remuneration	885,274,961 Shares (100.00%)	0 Share (0.00%)	885,274,961 Shares
5. <sup>#</sup>	(A) To grant a general mandate to the Directors to issue new Shares	851,353,699 Shares (96.17%)	33,921,262 Shares (3.83%)	885,274,961 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	885,274,961 Shares (100.00%)	0 Share (0.00%)	885,274,961 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	851,353,699 Shares (96.17%)	33,921,262 Shares (3.83%)	885,274,961 Shares
6. <sup>#</sup>	To approve the adoption of the New Share Option Scheme and the Scheme Limit	851,353,699 Shares (96.17%)	33,921,262 Shares (3.83%)	885,274,961 Shares
7. <sup>#</sup>	To approve the Service Provider Sublimit under the New Share Option Scheme	851,353,699 Shares (96.17%)	33,921,262 Shares (3.83%)	885,274,961 Shares

<sup>#</sup> The full text of Resolutions 5 to 7 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 each of the Resolutions, all the 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.

By order of the Board  
**Emperor Entertainment Hotel Limited**  
**Luk Siu Man, Semon**  
*Chairperson*

Hong Kong, 19 September 2023

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

*Non-executive Director:*

Ms. Luk Siu Man, Semon

*Executive Directors:*

Mr. Wong Chi Fai  
Ms. Fan Man Seung, Vanessa

*Independent Non-executive Directors:*

Ms. Kwan Shin Luen, Susanna  
Ms. Lai Ka Fung, May  
Mr. Yeung Man Sun