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英皇文化產業集團有限公司
Emperor Culture Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 491)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 4 DECEMBER 2023
AND
RETIREMENT OF EXECUTIVE DIRECTOR**

I. Poll Results of the Annual General Meeting

Reference is made to the circular of Emperor Culture Group Limited (“**Company**”) dated 20 October 2023 (“**Circular**”) setting out, inter alia, the notice of the annual general meeting of the Company (“**Notice**”) held on 4 December 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 Tengis 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 3,213,340,890 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 total number of Shares voted at the AGM) | | Total number of votes cast |
|----------------------|---|--|--------------|----------------------------|
| | | FOR | AGAINST | |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditors for the year ended 30 June 2023 | 2,371,680,644 Shares (100%) | 0 Share (0%) | 2,371,680,644 Shares |

| Ordinary Resolutions | | Number of votes (% to total number of Shares voted at the AGM) | | Total number of votes cast |
|----------------------|--|--|-----------------|----------------------------|
| | | FOR | AGAINST | |
| 2. | (A) To re-elect Ms. Fan Man Seung, Vanessa as Director | 2,371,680,644 Shares (100%) | 0 Share (0%) | 2,371,680,644 Shares |
| | (B) To re-elect Mr. Yeung Ching Loong, Alexander as Director | 2,371,680,644 Shares (100%) | 0 Share (0%) | 2,371,680,644 Shares |
| 3. | To authorise the Board to fix the Directors' remuneration | 2,371,680,644 Shares (100%) | 0 Share (0%) | 2,371,680,644 Shares |
| 4. | To re-appoint Ernst & Young as Independent Auditor and authorise the Board to fix its remuneration | 2,371,680,644 Shares (100%) | 0 Share (0%) | 2,371,680,644 Shares |
| 5.* | (A) To grant a general mandate to the Directors to issue new Shares | 2,371,680,644 Shares (100%) | 0 Share (0%) | 2,371,680,644 Shares |
| | (B) To grant a general mandate to the Directors to buy back Shares | 2,371,680,644 Shares (100%) | 0 Share (0%) | 2,371,680,644 Shares |
| | (C) To extend the general mandate granted to the Directors to issue additional Shares by the amount of the Shares bought back by the Company | 2,371,680,644 Shares (100%) | 0 Share (0%) | 2,371,680,644 Shares |

* The full text of the Resolution 5 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.

II. Retirement of Executive Director

The Board also announces that Ms. Shirley Percy Hughes (“**Ms. Percy Hughes**”) being eligible, but did not offer herself for re-election and retired by rotation as an Executive Director of the Company upon conclusion of the AGM. Following her retirement, Ms. Percy Hughes automatically ceased to act as a member of the Executive Committee under the Board.

Ms. Percy Hughes confirmed that she had no disagreement with the Board and there was no matter relating to her retirement that would need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Percy Hughes for her valuable contributions to the Group during her tenure of service.

By order of the Board of
Emperor Culture Group Limited
Fan Man Seung, Vanessa
Chairperson

Hong Kong, 4 December 2023

As at the date hereof and after the above retirement, the Board comprises:-

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

Independent Non-executive Directors: Ms. Chan Sim Ling, Irene
Mr. Ho Tat Kuen
Ms. Tam Sau Ying