

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.



PARADISE ENTERTAINMENT LIMITED

滙彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1180)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2024

The Board announces that all the Resolutions were duly passed by the Shareholders at the Annual General Meeting held on 23 May 2024.

Reference is made to the circular of Paradise Entertainment Limited (the “**Company**”) dated 26 April 2024 (the “**Circular**”) setting out, among others, the notice of the annual general meeting (the “**Notice of AGM**”) of the Company held on 23 May 2024 (the “**Annual General Meeting**”).

POLL RESULTS

The board of directors of the Company (the “**Board**”) announces that all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting. The poll results of the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements, the directors’ report and the independent auditor’s report of the Company for the year ended 31 December 2023.	733,388,779 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Shan Shiyong, alias, Sin Sai Yung as an executive director of the Company.	670,812,779 (91.47%)	62,576,000 (8.53%)
	(b) To re-elect Mr. Li John Zongyang as an independent non-executive director of the Company.	671,660,779 (91.58%)	61,728,000 (8.42%)
3.	To authorise the board of directors of the Company to fix the directors’ remuneration.	731,388,779 (99.73%)	2,000,000 (0.27%)

* For identification purposes only

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
4.	To re-appoint Deloitte Touche Tohmatsu as independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	731,388,779 (99.73%)	2,000,000 (0.27%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company. [#]	731,388,779 (99.73%)	2,000,000 (0.27%)
6.	To give a general mandate to the directors of the Company to issue shares of the Company. [#]	730,540,779 (99.61%)	2,848,000 (0.39%)
7.	To extend the general mandate granted to the directors of the Company to issue shares by the nominal amount of shares repurchased. [#]	670,836,779 (91.47%)	62,552,000 (8.53%)

[#] *The full text of the resolution is set out in the Notice of AGM.*

Notes:

- (1) As at the date of the Annual General Meeting, there were 1,052,185,315 ordinary shares of HK\$0.001 each in the share capital of the Company (the “**Shares**”) in issue.
- (2) In respect of the Resolutions, since none of the Shareholders was required to abstain from voting on any of the Resolutions, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions was 1,052,185,315 Shares.
- (3) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.
- (4) The number of votes and approximate percentage of votes as stated above were based on the total number of issued Shares held by the Shareholders who attended and voted at the Annual General Meeting.
- (5) Tricor Secretaries Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the ordinary Resolutions numbered 1 to 7, Resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

The directors of the Company who attended the Annual General Meeting are Dr. Jay Chun and Dr. Liu Ka Ying Rebecca.

By Order of the Board
Paradise Entertainment Limited
Chan Kin Man
Company Secretary

Hong Kong, 23 May 2024

As at the date of this announcement, the executive directors of the Company are Dr. Jay Chun (Co-chairman and Managing Director, also alternate director to Mr. Shan Shiyong, alias, Sin Sai Yung), Mr. Zhang Jianjun (Co-chairman) and Mr. Shan Shiyong, alias, Sin Sai Yung, and the independent non-executive directors of the Company are Mr. Li John Zongyang, Ms. Tang Kiu Sam Alice and Dr. Liu Ka Ying Rebecca.