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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)**

## **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2024; AND (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

### **POLL RESULTS OF 2024 AGM**

The board of directors of Far East Hotels and Entertainment Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 26 July 2024 (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 Monday, 2 September 2024 (the “**2024 AGM**”).

As at the date of the 2024 AGM, there were 752,529,810 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2024 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 2024 AGM. None of the Shareholders has stated in the Company’s circular dated 26 July 2024 (the “**Circular**”) his/her/its intention to vote against or abstain from voting on any of the Proposed Resolutions at the 2024 AGM.

Save for Madam Chiu Ju Ching Lan, Mr. Alex Chiu and Mr. Ip Shing Hing, all the other Directors attended the 2024 AGM in person.

Tricor Standard Limited, the share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2024 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2024 AGM are set out as follows:

Ordinary Resolutions	Number of Votes (Approximate %) <sup>(Note 1)</sup>	
	For	Against
1. To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the “ <b>Group</b> ”) and the reports of the Directors and the independent auditor of the Company (the “ <b>Independent Auditor</b> ”) for the year ended 31 March 2024	228,358,626 (100%)	0 (0%)
2. (a) To re-elect Mr. Derek Chiu as an executive Director	179,089,810 (100%)	0 (0%)
(b) To re-elect Ms. Amanda Chiu as an executive Director	228,358,626 (100%)	0 (0%)
3. To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2025 (the “ <b>Year 2025</b> ”)	228,176,626 (99.92%)	182,000 (0.08%)
4. To re-appoint Deloitte Touche Tohmatsu as the Independent Auditor in respect of the consolidated financial statements of the Group for Year 2025 and to authorise the Board to fix the remuneration of the Independent Auditor	228,358,626 (100%)	0 (0%)
5. To grant a general mandate to issue new Shares <sup>(Note 2)</sup>	227,752,626 (99.73%)	606,000 (0.27%)
6. To grant a general mandate to buy back Shares <sup>(Note 2)</sup>	228,358,626 (100%)	0 (0%)
7. To extend the general mandate to issue Shares by adding the Shares bought back thereto <sup>(Note 2)</sup>	227,934,626 (99.81%)	424,000 (0.19%)

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 2024 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 above Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

As disclosed in the Circular, Mr. Ip Shing Hing (“**Mr. Ip**”) has notified the Board and confirmed that he would not stand for re-election at the 2024 AGM. The Board hereby announces that Mr. Ip has retired as an independent non-executive Director and ceased to be the chairman of the nomination committee (the “**Nomination Committee**”) and a member of each of the audit committee and the remuneration committee of the Board with effect from the conclusion of the 2024 AGM.

Mr. Ip has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its gratitude to Mr. Ip for his valuable contributions to the Board during his tenure of office.

The Board further announces that Mr. Ng Chi Kin has been appointed as the chairman of the Nomination Committee with effect from the conclusion of the 2024 AGM.

By Order of the Board  
**Far East Hotels and Entertainment Limited**  
**Derek Chiu**

*Executive Director, Chairman, Managing Director and Chief Executive*

Hong Kong, 2 September 2024

*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. Ng Wing Hang Patrick, Mr. Choy Wai Shek Raymond and Mr. Ng Chi Kin.*