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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 13 AUGUST 2025
AND
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND
MEMBERS OF BOARD COMMITTEES**

I. Poll Results of the Annual General Meeting

Reference is made to the circular of Emperor Entertainment Hotel Limited (“**Company**”) dated 15 July 2025 (“**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 13 August 2025 (“**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 Investor Services 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 (Approximate % to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and adopt the audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 March 2025	639,032,799 Shares (100.00%)	0 Share (0.00%)	639,032,799 Shares
2.	(A) To re-elect Mr. Yeung Ching Loong, Alexander as Director	639,032,799 Shares (100.00%)	0 Share (0.00%)	639,032,799 Shares
	(B) To re-elect Mr. Yeung Man Sun as Director	639,032,799 Shares (100.00%)	0 Share (0.00%)	639,032,799 Shares
	(C) To elect Ms. Chan Sim Ling, Irene as Director	639,032,799 Shares (100.00%)	0 Share (0.00%)	639,032,799 Shares

Ordinary Resolutions		Number of votes (Approximate % to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
3.	To authorise the Board to fix the Directors' remuneration	639,032,799 Shares (100.00%)	0 Share (0.00%)	639,032,799 Shares
4.	To re-appoint Deloitte Touche Tohmatsu as Independent Auditor and to authorise the Board to fix its remuneration	639,032,799 Shares (100.00%)	0 Share (0.00%)	639,032,799 Shares
5.#	(A) To grant a general mandate to the Directors to issue new Shares	638,799,469 Shares (99.96%)	233,330 Shares (0.04%)	639,032,799 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	639,032,799 Shares (100.00%)	0 Share (0.00%)	639,032,799 Shares
	(C) To extend the general mandate granted to the Directors to issue additional Shares by the number of Shares bought back by the Company	638,799,469 Shares (99.96%)	233,330 Shares (0.04%)	639,032,799 Shares

The full text of 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 Resolutions were duly passed by the Shareholders at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

II. Change of Independent Non-executive Directors and Members of Board Committees

The Board also announces the following change of Independent Non-executive Directors and members of Board committees:

Retirement of Ms. Lai Ka Fung, May ("Ms. Lai")

Ms. Lai, who has served the Board for almost 9 years, did not offer herself for re-election and retired by rotation as an Independent Non-executive Director upon conclusion of the AGM. Following her retirement, Ms. Lai automatically ceased to act as the chairperson of the Remuneration Committee as well as a member of the Audit Committee and the Nomination Committee under the Board.

Ms. Lai 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.

Appointment of Ms. Chan Sim Ling, Irene (“Ms. Chan”)

As Resolution 2(C) above in relation to the election of Ms. Chan as Director was duly passed at the AGM, the appointment of Ms. Chan as Independent Non-executive Director took effect upon conclusion of the AGM filling the vacancy created by the retirement of Ms. Lai. At the same time, Ms. Chan succeeds Ms. Lai for her positions in the Remuneration Committee, the Audit Committee and the Nomination Committee.

The information of Ms. Chan that is required to be disclosed under Rule 13.51(2) of the Listing Rules (including her biographical details) was set out in Appendix I to the Circular and since then, there has been no change in all such information.

Ms. Chan confirmed that (i) she meets the independence criteria as set out under Rule 3.13 of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of appointment.

Board Appreciation

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lai for her valuable contributions to the Group during her tenure of service and extend a warm welcome to Ms. Chan for joining the Board.

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

Hong Kong, 13 August 2025

As at the date hereof and after the above change of Directors, the Board comprises:

<i>Non-executive Director:</i>	Ms. Luk Siu Man, Semon
<i>Executive Directors:</i>	Mr. Yeung Ching Loong, Alexander Ms. Fan Man Seung, Vanessa
<i>Independent Non-executive Directors:</i>	Mr. Yeung Man Sun Mr. Chan Hon Piu Ms. Chan Sim Ling, Irene