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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2025; AND CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

POLL RESULTS OF 2025 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 31 July 2025 (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 Tuesday, 2 September 2025 (the "**2025 AGM**").

As at the date of the 2025 AGM, there were 752,529,810 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2025 AGM and the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2025 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 2025 AGM. None of the Shareholders has stated in the Company's circular dated 31 July 2025 (the "**Circular**") his/her/its intention to vote against or abstain from voting on any of the Proposed Resolutions at the 2025 AGM.

Save for Madam Chiu Ju Ching Lan and Mr. Alex Chiu, all of the other Directors attended the 2025 AGM in person or by electronic means.

Tricor Investor Services Limited, the share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2025 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2025 AGM are set out as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)** *(Note 1)*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the "**Group**") and the reports of the Directors and the independent auditor of the Company (the "**Independent Auditor**") for the year ended 31 March 2025	252,940,013 (99.99%)	50 (0.01%)
2.	(a) To re-elect Madam Chiu Ju Ching Lan as a non-executive Director	247,950,813 (99.93%)	182,050 (0.07%)
	(b) To re-elect Mr. Alex Chiu as a non-executive Director	252,940,013 (99.99%)	50 (0.01%)
	(c) To re-elect Mr. Lo Chun Chiu Adrian as an independent non-executive Director	252,940,013 (99.99%)	50 (0.01%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2026 (the "**Year 2026**")	252,940,013 (99.99%)	50 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Independent Auditor in respect of the consolidated financial statements of the Group for Year 2026 and to authorise the Board to fix the remuneration of the Independent Auditor	252,940,013 (99.99%)	50 (0.01%)
5.	To grant a general mandate to issue new Shares *(Note 2)*	252,723,913 (99.91%)	216,150 (0.09%)
6.	To grant a general mandate to buy back Shares *(Note 2)*	252,940,013 (99.99%)	50 (0.01%)
7.	To extend the general mandate to issue Shares by adding the Shares bought back thereto *(Note 2)*	252,905,913 (99.99%)	34,150 (0.01%)

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 2025 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.

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The Board further announces that Ms. Amanda Chiu, an executive Director, has been appointed as a member of the nomination committee of the Board with effect from 2 September 2025.

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 2025

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. Choy Wai Shek Raymond, Mr. Ng Chi Kin and Mr. Lo Chun Chiu Adrian.