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凱聯國際酒店有限公司
Associated International Hotels Limited
(Incorporated in Hong Kong with limited liability)

(Stock Code: 105)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2025

At the Annual General Meeting ("**AGM**") of Associated International Hotels Limited ("**Company**") held on 5 September 2025, voting on the proposed resolutions as set out in the Notice of Annual General Meeting dated 25 July 2025 ("**Notice**") was taken by poll. The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as scrutineer at the AGM for the purpose of the poll. All the resolutions set out in the Notice were approved by shareholders of the Company and the poll results are as follows:

Ordinary Resolutions		**For**	**Against**
1	To adopt the consolidated financial statements and Reports	226,796,591 (100.000000%)	0 (0.000000%)
2	To declare a final dividend	226,792,591 (99.998236%)	4,000 (0.001764%)
3(1)	To re-elect Ms Cheong Chong Ling as Director	226,792,591 (99.998236%)	4,000 (0.001764%)
3(2)	To re-elect Mr Cheong Tiong Ham as Director	226,792,591 (99.998236%)	4,000 (0.001764%)
3(3)	To re-elect Mr Lee Chung as Director	226,792,591 (99.998236%)	4,000 (0.001764%)
4	To re-appoint the Auditor and to authorise the Directors to fix its remuneration	226,792,591 (99.998236%)	4,000 (0.001764%)
5	To authorise the Directors to fix the Directors' remuneration	226,792,591 (99.998236%)	4,000 (0.001764%)
6(1)	To give the Directors a general mandate to issue shares not exceeding 10 per cent of the total number of issued shares plus bought-back shares	225,954,591 (99.628742%)	842,000 (0.371258%)
6(2)	To give the Directors a general mandate to buy back shares in the Company not exceeding 10 per cent of the total number of issued shares	226,792,591 (99.998236%)	4,000 (0.001764%)
6(3)	To add bought-back shares to the general mandate to issue shares	225,954,591 (99.628742%)	842,000 (0.371258%)
Special Resolution		**For**	**Against**
7	To approve the amendments to the Articles of Association of the Company	226,792,591 (99.998236%)	4,000 (0.001764%)

Notes:

1. The numbers and percentages shown in the boxes above under "For" and "Against" are numbers and approximate percentages of shares actually voted; each share carries one vote on a poll.

2. As at the date of the AGM, a total of 360,000,000 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any shareholders of the Company with respect to voting on any of the proposed resolutions at the AGM. There were no shares of the Company entitling the shareholder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No parties have indicated any intention in the circular of the Company dated 25 July 2025 to vote against or to abstain from voting on the resolutions proposed at the AGM. No shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

3. All Directors of the Company attended the AGM in person.

4. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 25 July 2025.

By order of the Board
Associated International Hotels Limited
Cheong Kheng Lim
Chairman

Hong Kong, 5 September 2025

As at the date of this announcement, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam, Ms Cheong Chong Ling, Mr Cheong Tiong Ham and Mr Cheong Chin Hong Rodney are executive directors, and Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Lee Chung are independent non-executive directors.