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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 4 SEPTEMBER 2026

At the Annual General Meeting (“AGM”) of Associated International Hotels Limited (“Company”) held on 4 September 2026, voting on the proposed resolutions as set out in the Notice of Annual General Meeting dated 28 July 2026 (“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	223,048,605 (100.000000%)	0 (0.000000%)
2	To declare a final dividend	223,048,605 (100.000000%)	0 (0.000000%)
3(1)	To re-elect Mr Cheong Kheng Lim as Director	223,048,605 (100.000000%)	0 (0.000000%)
3(2)	To re-elect Mr Cheong Keng Hooi as Director	223,048,605 (100.000000%)	0 (0.000000%)
3(3)	To re-elect Mr Wong Yiu Tak as Director	223,048,605 (100.000000%)	0 (0.000000%)
4	To re-appoint the Auditor and to authorise the Directors to fix its remuneration	223,048,605 (100.000000%)	0 (0.000000%)
5	To authorise the Directors to fix the Directors’ remuneration	223,048,605 (100.000000%)	0 (0.000000%)
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	222,245,605 (99.639989%)	803,000 (0.360011%)
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	223,048,605 (100.000000%)	0 (0.000000%)
6(3)	To add bought-back shares to the general mandate to issue shares	222,245,605 (99.639989%)	803,000 (0.360011%)

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. As at the date of the AGM, the Company did not hold any treasury shares and had no repurchased shares pending cancellation. 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 28 July 2026 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 28 July 2026.

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

Hong Kong, 4 September 2026

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.