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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 RESULT OF SPECIAL GENERAL MEETING
HELD ON 19 SEPTEMBER 2022**

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders at the SGM held today.

Reference is made to the circular of Emperor Entertainment Hotel Limited (the “**Company**”) dated 25 August 2022 (“**Circular**”) setting out, inter alia, the notice of the special general meeting (“**Notice**”) of the Company held on 19 September 2022 (“**SGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors of the Company, namely Ms. Luk Siu Man, Semon, Mr. Wong Chi Fai, Ms. Fan Man Seung, Vanessa, Ms. Kwan Shin Luen, Susanna, Ms. Lai Ka Fung, May and Mr. Yeung Man Sun, attended the SGM. The poll result of the Resolution proposed at the SGM is as follows:

Resolution	Number of votes (% to the total number of Shares voted at the SGM)		Total number of votes cast
	FOR	AGAINST	
To ratify, confirm and approve the SP Agreement and the Transaction contemplated thereunder	57,268,517 Shares (64.78%)	31,135,000 Shares (35.22%)	88,403,517 Shares

Note: Full text of the Resolution 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 the Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution. The Company has appointed Tricor Secretaries Limited, the Company’s Hong Kong Branch Share Registrar, to act as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 1,194,280,983 Shares. As stated in the Circular, Emperor International Holdings Limited and its associates held 851,352,845 Shares (now representing approximately 71.29% of the total issued Shares and entitling them to exercise control over the voting rights of such Shares), were required to and did abstain from voting on the Resolution at the SGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was 342,928,138 Shares (representing approximately 28.71% of the total issued Shares).

Save as the aforesaid, there is no other restriction on any Shareholder to cast votes on the Resolution.

With the passing of the Resolution by the Independent Shareholders, all the conditions of the SP Agreement have been fulfilled.

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

Hong Kong, 19 September 2022

As at the date of this announcement, the Board comprises:-

<i>Non-executive Director:</i>	Ms. Luk Siu Man, Semon
<i>Executive Directors:</i>	Mr. Wong Chi Fai Ms. Fan Man Seung, Vanessa
<i>Independent Non-executive Directors:</i>	Ms. Kwan Shin Luen, Susanna Ms. Lai Ka Fung, May Mr. Yeung Man Sun