

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 19 AUGUST 2021**

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held today.

Reference is made to the circular of Emperor Entertainment Hotel Limited (the “Company”) dated 13 July 2021 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**Notice**”) of the Company held on 19 August 2021 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows:

Resolutions		Number of Votes (% to the total number of shares voted at the AGM)		Total Number of Votes cast
		FOR	AGAINST	
1.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2021 together with the reports of the Directors and Independent Auditor (“ Auditor ”) thereon.	910,413,037 Shares (99.99%)	4,184 Shares (0.01%)	910,417,221 Shares
2.	To declare final dividend (HK1.5 cents per share) for the year ended 31 March 2021.	910,417,221 Shares (100%)	0 Share (0%)	910,417,221 Shares
3.	(A) To re-elect Ms. Fan Man Seung, Vanessa as Director.	909,277,730 Shares (99.87%)	1,139,491 Shares (0.13%)	910,417,221 Shares
	(B) To re-elect Ms. Kwan Shin Luen, Susanna as Director.	910,182,221 Shares (99.97%)	235,000 Shares (0.03%)	910,417,221 Shares
	(C) To authorise the Board of Directors to fix the Directors’ remuneration.	910,412,730 Shares (99.99%)	4,491 Shares (0.01%)	910,417,221 Shares

* for identification purpose only

Resolutions		Number of Votes (% to the total number of shares voted at the AGM)		Total Number of Votes cast
		FOR	AGAINST	
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Board of Directors to fix their remuneration.	910,417,221 Shares (100%)	0 Share (0%)	910,417,221 Shares
5.*	(A) To grant a general mandate to the Directors to issue shares of the Company.	851,588,407 Shares (93.54%)	58,828,814 Shares (6.46%)	910,417,221 Shares
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	910,412,730 Shares (99.99%)	4,491 Shares (0.01%)	910,417,221 Shares
	(C) To extend the general mandate granted to the Directors to issue additional shares in the Company by the amount of shares bought back by the Company.	851,588,407 Shares (93.54%)	58,828,814 Shares (6.46%)	910,417,221 Shares

* The full text of Resolution No. 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 as ordinary resolutions. 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 AGM.

As at the date of the AGM, the total number of shares of the Company entitling the holders to attend and vote at the AGM was 1,197,305,983 Shares. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

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

Hong Kong, 19 August 2021

As at the date hereof, the Board comprises:-

Non-executive Director: Ms. Luk Siu Man, Semon

Executive Directors: Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors: Mr. Yu King Tin
Ms. Kwan Shin Luen, Susanna
Ms. Lai Ka Fung, May