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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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 AUGUST 2026

Reference is made to the circular of Emperor Entertainment Hotel Limited ("**Company**") dated 21 July 2026 ("**Circular**") setting out, inter alia, the notice of annual general meeting of the Company ("**Notice**") held on 14 August 2026 ("**AGM**"). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors attended the AGM in person or by electronic means. The Company has appointed Tricor Investor Services 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, a total of 1,188,490,983 Shares were in issue and entitled the holders of which to attend and vote at the AGM. The poll results of the ordinary resolutions ("**Resolutions**") proposed at the AGM are as follows:

| **Ordinary Resolutions** | | **Number of votes (% to the total number of Shares voted at the AGM)** | | **Total number of votes cast** |
|---|---|---|---|---|
| | | **FOR** | **AGAINST** | |
| 1. | To receive and adopt the audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 March 2026 | 638,510,421 Shares (100%) | 0 Share (0%) | 638,510,421 Shares |
| 2. | (A) To re-elect Ms. Luk Siu Man, Semon as Director | 638,510,421 Shares (100%) | 0 Share (0%) | 638,510,421 Shares |
| | (B) To re-elect Mr. Chan Ho Piu as Director | 638,510,421 Shares (100%) | 0 Share (0%) | 638,510,421 Shares |
| 3. | To authorise the Board to fix the Directors' remuneration | 638,510,421 Shares (100%) | 0 Share (0%) | 638,510,421 Shares |

| Ordinary Resolutions | | Number of votes (% to the total number of Shares voted at the AGM) FOR | AGAINST | Total number of votes cast |
|---|---|---|---|---|
| 4. | To re-appoint Grant Thornton Hong Kong Limited as Independent Auditor and to authorise the Board to fix its remuneration | 638,510,421 Shares (100%) | 0 Share (0%) | 638,510,421 Shares |
| 5.# | (A) To grant a general mandate to the Directors to issue new Shares | 638,510,421 Shares (100%) | 0 Share (0%) | 638,510,421 Shares |
| | (B) To grant a general mandate to the Directors to buy back Shares | 638,510,421 Shares (100%) | 0 Share (0%) | 638,510,421 Shares |
| | (C) To extend the general mandate granted to the Directors to issue additional Shares by the number of Shares bought back by the Company | 638,510,421 Shares (100%) | 0 Share (0%) | 638,510,421 Shares |

# *The full text of Resolution 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 at the AGM. 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, 14 August 2026

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

| | |
|---|---|
| *Non-executive Director:* | Ms. Luk Siu Man, Semon *(Chairperson)* |
| *Executive Directors:* | Mr. Yeung Ching Loong, Alexander *(Vice Chairman)*<br>Ms. Fan Man Seung, Vanessa |
| *Independent Non-executive Directors:* | Mr. Yeung Man Sun<br>Mr. Chan Hon Piu<br>Ms. Chan Sim Ling, Irene |