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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 20 AUGUST 2024  
AND  
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND  
MEMBERS OF BOARD COMMITTEES**

**I. Poll Results of the Annual General Meeting**

Reference is made to the circular of Emperor Entertainment Hotel Limited (“**Company**”) dated 18 July 2024 (“**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 20 August 2024 (“**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 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, 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 consolidated Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 March 2024	855,239,961 Shares (99.99%)	125,000 Shares (0.01%)	855,364,961 Shares
2.	To declare a final dividend for the year ended 31 March 2024	855,239,961 Shares (99.99%)	125,000 Shares (0.01%)	855,364,961 Shares
3.	(A) To re-elect Ms. Fan Man Seung, Vanessa as Director	854,317,005 Shares (99.88%)	1,047,956 Shares (0.12%)	855,364,961 Shares
	(B) To elect Mr. Chan Hon Piu as Director	855,239,961 Shares (99.99%)	125,000 Shares (0.01%)	

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM )		Total number of votes cast
		FOR	AGAINST	
4.	To authorise the Board to fix the Directors' remuneration	855,239,961 Shares (99.99%)	125,000 Shares (0.01%)	855,364,961 Shares
5.	To re-appoint Deloitte Touche Tohmatsu as Independent Auditor and to authorise the Board to fix its remuneration	855,239,961 Shares (99.99%)	125,000 Shares (0.01%)	855,364,961 Shares
6. #	(A) To grant a general mandate to the Directors to issue new Shares	851,413,699 Shares (99.54%)	3,951,262 Shares (0.46%)	855,364,961 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	855,239,961 Shares (99.99%)	125,000 Shares (0.01%)	855,364,961 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	851,413,699 Shares (99.54%)	3,951,262 Shares (0.46%)	855,364,961 Shares

# The full text of Resolution 6 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.

## II. Change of Independent Non-executive Directors and Members of Board Committees

The Board also announces the following change of Independent Non-executive Directors and members of Board committees:-

### Retirement of Ms. Kwan Shin Luen, Susanna (“Ms. Kwan”)

Ms. Kwan, who has served the Board for 9 years, did not offer herself for re-election and retired by rotation as an Independent Non-executive Director upon conclusion of the AGM. Following her retirement, Ms. Kwan automatically ceased to act as the chairperson of the Nomination Committee as well as a member of the Audit Committee and the Corporate Governance Committee under the Board.

Ms. Kwan confirmed that she had no disagreement with the Board and there was no matter relating to her retirement that would need to be brought to the attention of the Shareholders.

### **Appointment of Mr. Chan Hon Piu (“Mr. Chan”)**

As Resolution 3(B) above in relation to the election of Mr. Chan as Director was duly passed at the AGM, the appointment of Mr. Chan as Independent Non-executive Director took effect upon conclusion of the AGM filling the vacancy created by the retirement of Ms. Kwan. At the same time, Mr. Chan succeeds Ms. Kwan for her positions in the Nomination Committee, the Audit Committee and the Corporate Governance Committee.

The information of Mr. Chan that is required to be disclosed under Rule 13.51(2) of the Listing Rules (including his biographical details) was set out in Appendix I to the Circular and since then, there has been no change in all such information.

Mr. Chan confirmed that (i) he meets the independence criteria as set out under Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of appointment.

### **Board Appreciation**

The Board would like to take this opportunity to express its sincere gratitude to Ms. Kwan for her valuable contributions to the Group during her tenure of service and extend a warm welcome to Mr. Chan for joining the Board.

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

Hong Kong, 20 August 2024

As at the date hereof and after the above change of Directors, the Board comprises:-

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