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英皇集團(國際)有限公司*
Emperor International Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code : 163)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 2 FEBRUARY 2021**

The Board is pleased to announce that the proposed ordinary resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM held today.

Reference is made to the notice of the special general meeting (“**Notice**”) of the Company held on 2 February 2021 (“**SGM**”). Capitalized terms used in Resolution No. 1 and Resolution Nos. 2 to 6 (collectively the “**Resolutions**”) shall have the same meanings as defined in the circulars both dated 24 December 2020 regarding “Discloseable and Connected Transaction - Disposal of Entire Equity Interest in Oriental Peak Limited” and regarding “Continuing Connected Transactions - 2020 Master Leasing Agreements” respectively (collectively the “**Circulars**”) unless the context otherwise requires.

The poll results of the Resolutions are as follows :

Resolutions		Number of Votes (% to the total number of shares voted at the SGM)		Total Number of Votes cast
		FOR	AGAINST	
1.	To ratify, confirm and approve the Sale and Purchase Agreement and the transactions contemplated thereunder	441,739,252 Shares (100%)	0 Share (0%)	441,739,252 Shares
2.	To ratify, confirm and approve the Aggregate Tenancy Annual Caps for 2020 EWJ MLA and 2020 EWJ (Hotel) MLA	441,739,252 Shares (100%)	0 Share (0%)	441,739,252 Shares
3.	To ratify, confirm and approve the Aggregate Tenancy Annual Caps for 2020 ECUG MLA	441,739,252 Shares (100%)	0 Share (0%)	441,739,252 Shares
4.	To ratify, confirm and approve the Aggregate Tenancy Annual Caps for 2020 ECG MLA	441,739,252 Shares (100%)	0 Share (0%)	441,739,252 Shares

* For identification purpose only

Resolutions		Number of Votes (% to the total number of shares voted at the SGM)		Total Number of Votes cast
		FOR	AGAINST	
5.	To ratify, confirm and approve the Aggregate Tenancy Annual Caps for 2020 Ulferts MLA	441,739,252 Shares (100%)	0 Share (0%)	441,739,252 Shares
6.	To ratify, confirm and approve the Aggregate Tenancy Annual Caps for 2020 MLA (II)	441,739,252 Shares (100%)	0 Share (0%)	441,739,252 Shares

Note: Full text of the Resolutions 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 Resolutions, all Resolutions were duly passed by the Independent 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 SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 3,677,545,667 Shares. A total of 2,748,503,822 Shares (representing approximately 74.74% of the total issued Shares) were required to and did abstain from voting on the Resolutions at the SGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend the SGM and vote for or against the Resolutions was 929,041,845 Shares, representing approximately 25.26% of the total issued Shares.

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

All the conditions of the Sale and Purchase Agreement have now been fulfilled and the Vendor and the Purchaser will proceed to complete the Disposal in accordance with the terms and conditions of the Sale and Purchase Agreement. Moreover, the Aggregate Tenancy Annual Caps shall take effect from 1 April 2021 for the Tenancy Transactions between the Group and the relevant members of the Emperor Group.

By order of the Board
Emperor International Holdings Limited
Luk Siu Man, Semon
Chairperson

Hong Kong, 2 February 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
Mr. Cheung Ping Keung
Mr. Yeung Ching Loong, Alexander

Independent Non-Executive Directors:

Ms. Cheng Ka Yu
Mr. Wong Tak Ming, Gary
Mr. Chan Hon Piu