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英皇國際集團有限公司
Emperor International Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 163)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 7 JANUARY 2026**

Reference is made to the circular of Emperor International Holdings Limited (“**Company**”) dated 17 December 2025 (“**Circular**”) setting out, inter alia, the notice of the special general meeting of the Company (“**Notice**”) held on 7 January 2026 (“**SGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors attended the SGM 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 SGM. As at the date of the SGM, a total of 5,516,318,500 Shares were in issue and entitled the holders of which to attend and vote at the SGM. The poll results 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 Agreement and the transactions contemplated thereunder	4,142,705,100 Shares (100%)	0 Share (0%)	4,142,705,100 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 Shareholders at the SGM. There was no restriction on any Shareholder to cast votes on the Resolution.

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

Hong Kong, 7 January 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*)
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors: Mr. Chu Kar Wing
Mr. Poon Yan Wai
Ms. Kwan Shin Luen, Susanna