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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 ANNUAL GENERAL MEETING
HELD ON 15 AUGUST 2025**

Reference is made to the circular of Emperor International Holdings Limited (“**Company**”) dated 22 July 2025 (“**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 15 August 2025 (“**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 5,516,318,500 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 (Approximate % 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 2025	4,148,863,502 Shares (99.99%)	112,000 Shares (0.01%)	4,148,975,502 Shares
2.	(A) To re-elect Ms. Luk Siu Man, Semon as Director	4,148,975,502 Shares (100%)	0 Share (0.00%)	4,148,975,502 Shares
	(B) To re-elect Mr. Poon Yan Wai as Director	4,148,975,502 Shares (100%)	0 Share (0.00%)	4,148,975,502 Shares
3.	To authorise the Board to fix the Directors’ remuneration	4,148,975,502 Shares (100%)	0 Share (0.00%)	4,148,975,502 Shares
4.	To re-appoint Deloitte Touche Tohmatsu as Independent Auditor and to authorise the Board to fix its remuneration	4,148,975,502 Shares (100%)	0 Share (0.00%)	4,148,975,502 Shares

Ordinary Resolutions		Number of votes (Approximate % to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
5. [#]	(A) To grant a general mandate to the Directors to issue new Shares	4,137,983,834 Shares (99.74%)	10,991,668 Shares (0.26%)	4,148,975,502 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	4,148,975,502 Shares (100%)	0 Share (0.00%)	4,148,975,502 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	4,137,983,834 Shares (99.74%)	10,991,668 Shares (0.26%)	4,148,975,502 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 International Holdings Limited
Luk Siu Man, Semon
Chairperson

Hong Kong, 15 August 2025

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

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

Executive Directors: Mr. Yeung Ching Loong, Alexander
Ms. Fan Man Seung, Vanessa

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