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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 RESULT OF SPECIAL GENERAL MEETING
HELD ON 1 MARCH 2022**

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Independent Shareholders by way of poll at the SGM held today.

Reference is made to the circular of Emperor International Holdings Limited (the “**Company**”) dated 26 January 2022 (the “**Circular**”) setting out, inter alia, the notice of the special general meeting (“**Notice**”) of the Company held on 1 March 2022 (“**SGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors of the Company, namely Ms. Luk Siu Man, Semon, Mr. Wong Chi Fai, Ms. Fan Man Seung, Vanessa, Mr. Cheung Ping Keung, Mr. Yeung Ching Loong, Alexander, Mr. Wong Tak Ming, Gary, Mr. Chan Hon Piu and Mr. Chu Kar Wing, had attended the SGM. The poll result of the ordinary resolution (“**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 Sale and Purchase Agreement and the transaction contemplated thereunder.	183,563,962 Shares (100%)	0 Share (0%)	183,563,962 Shares

Note: Full text of the Resolution is set out in the Notice of SGM.

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 Independent Shareholders as an ordinary resolution. 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 2,748,504,422 Shares (representing approximately 74.74% of the total issued Shares) were required to and did abstain from voting on the Resolution at the SGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend the SGM and vote for or against the Resolution was 929,041,245 Shares, representing approximately 25.26% of the total issued Shares.

** for identification purpose only*

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

All the conditions precedent to the Completion have now been fulfilled and the Vendor and the Purchaser will proceed to complete the Transaction in accordance with the terms and conditions of the Sale and Purchase Agreement. Completion will take place on 7 March 2022 (Monday).

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

Hong Kong, 1 March 2022

As at the date this announcement, 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: Mr. Wong Tak Ming, Gary
Mr. Chan Hon Piu
Mr. Chu Kar Wing