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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 24 MAY 2021**

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

Reference is made to the circular of Emperor International Holdings Limited (the “**Company**”) dated 30 April 2021 (the “**Circular**”) setting out, inter alia, the notice of the special general meeting (“**Notice**”) of the Company held on 24 May 2021 (“**SGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll result of the resolution proposed at the SGM (“**Resolution**”) 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 | 3,176,860,646 Shares<br>(99.94%)                                   | 1,892,750 Shares<br>(0.06%) | 3,178,753,396 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 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 entitling the holders to attend and vote at the SGM was 3,677,545,667 Shares. There was no restriction on any Shareholder to cast votes on the Resolution.

\* For identification purpose only

All the conditions of the Sale and Purchase Agreement 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 28 May 2021 (Friday).

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

Hong Kong, 24 May 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