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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 RESULT OF SPECIAL GENERAL MEETING
HELD ON 16 APRIL 2025**

Reference is made to the circular of Emperor International Holdings Limited (“**Company**”) dated 31 March 2025 (“**Circular**”) setting out, inter alia, the notice of the special general meeting of the Company (“**Notice**”) held on 16 April 2025 (“**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. The poll result 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 Sale and Purchase Agreement and the transactions contemplated thereunder	871,149,365 Shares (99.97%)	268,878 Shares (0.03%)	871,418,243 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 Independent Shareholders as an ordinary resolution.

As at the date of the SGM, the total number of issued Shares was 5,516,318,500. As stated in the Circular, Dr. Yeung and his associates (including Emperor International Group Holdings Limited), holding 4,121,416,834 Shares (representing approximately 74.71% of the total issued Shares and entitling them to exercise control over the voting rights of such 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 and vote for or against the Resolution at the SGM was 1,394,901,666 Shares (representing approximately 25.29% of the total issued Shares). Save as the aforesaid, there is no other 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, 16 April 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