

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ASIA STANDARD HOTEL GROUP LIMITED**

泛海酒店集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 292)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 25 AUGUST 2011**

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2011.

Reference is made to the Company's notice of annual general meeting (the "AGM Notice") and circular (the "Circular") both dated 20 July 2011. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2011.

Details of the poll results of the AGM are as follows: -

| Ordinary Resolutions |  | Number of votes cast<br>(Approximate percentage of<br>total number of votes cast) |                       | Total<br>number of<br>votes cast |
|----------------------|--|---|-----------------------|----------------------------------|
|                      |  | For   | Against               |                                  |
| 1.                   | To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2011. | 1,139,822,523<br>(99.187%)  | 9,338,799<br>(0.813%) | 1,149,161,322                    |

|    |  |                            |                        |               |
|----|--|----------------------------|------------------------|---------------|
| 2. | To approve the payment of a final dividend for the year ended 31 March 2011 of HK0.75 cent per Share.  | 1,139,294,011<br>(99.187%) | 9,338,799<br>(0.813%)  | 1,148,632,810 |
| 3. | (A) To re-elect Mr. Fung Siu To, Clement as an executive Director.   | 1,139,366,700<br>(99.147%) | 9,796,695<br>(0.853%)  | 1,149,163,395 |
|    | (B) To re-elect Mr. Poon Tin Sau, Robert as an executive Director.   | 1,139,406,963<br>(99.150%) | 9,756,432<br>(0.850%)  | 1,149,163,395 |
|    | (C) To re-elect Mr. Leung Wai Keung as an independent non-executive Director.  | 1,138,914,305<br>(99.108%) | 10,247,017<br>(0.892%) | 1,149,161,322 |
|    | (D) To authorize the Board to fix the Directors' remuneration.   | 1,139,091,675<br>(99.124%) | 10,069,647<br>(0.876%) | 1,149,161,322 |
| 4. | To appoint PricewaterhouseCoopers as auditors for the ensuing year and to authorize the Board to fix their remuneration.   | 1,139,822,523<br>(99.187%) | 9,338,799<br>(0.813%)  | 1,149,161,322 |
| 5. | (A) To grant a general mandate to the Directors to allot and issue additional Shares not exceeding 20% of the issued share capital of the Company.   | 1,123,616,062<br>(97.777%) | 25,547,333<br>(2.223%) | 1,149,163,395 |
|    | (B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.   | 1,139,822,523<br>(99.187%) | 9,340,872<br>(0.813%)  | 1,149,163,395 |
|    | (C) To extend the mandate granted under the above Resolution No. 5A by adding the aggregate amount of Shares repurchased by the Company pursuant to the mandate granted under the above Resolution No. 5B. | 1,123,613,989<br>(97.777%) | 25,547,333<br>(2.223%) | 1,149,161,322 |

As at the date of the AGM, the entire issued share capital of the Company comprised 1,537,832,379 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and vote only against the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for vote-taking at the AGM.

By order of the Board of  
**Asia Standard Hotel Group Limited**  
**Lim Yin Cheng**  
*Deputy Chairman*

Hong Kong, 25 August 2011

*As at the date of this announcement, the executive Directors of the Company are Mr. Poon Jing, Dr. Lim Yin Cheng, Mr. Fung Siu To, Clement, Mr. Poon Tin Sau, Robert and Mr. Woo Wei Chun, Joseph and the independent non-executive Directors are Mr. Ip Chi Wai, Mr. Leung Wai Keung and Mr. Hung Yat Ming.*

*\* For identification purposes only*