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## 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 30 AUGUST 2017

#### POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 August 2017.

Reference is made to the Company's notice of annual general meeting (the "AGM Notice") and circular (the "Circular") both dated 31 July 2017. 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 all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 August 2017.

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 number of<br>votes cast |
|----------------------|--|---|------------------------|-------------------------------|
|                      |  | For   | Against                |                               |
| 1.                   | To receive and consider the audited financial statements of the Company and the reports of the Directors of the Company and auditors for the year ended 31 March 2017. | 1,394,821,362<br>(98.898%)  | 15,546,427<br>(1.102%) | 1,410,367,789                 |
| 2.                   | To approve the payment of a final dividend for the year ended 31 March 2017 of HK0.64 cents per Share.   | 1,394,821,377<br>(98.898%)  | 15,546,412<br>(1.102%) | 1,410,367,789                 |

| Ordinary Resolutions |   | Number of votes cast<br>(Approximate percentage of<br>total number of votes cast) |                        | Total number of<br>votes cast |
|----------------------|---|---|------------------------|-------------------------------|
|                      |   | For   | Against                |                               |
| 3.                   | (A) To re-elect Dr. Lim Yin Cheng as an executive Director.   | 1,392,539,607<br>(98.736%)  | 17,828,182<br>(1.264%) | 1,410,367,789                 |
|                      | (B) To re-elect Mr. Fung Siu To, Clement as an executive Director.  | 1,351,475,631<br>(95.824%)  | 58,892,158<br>(4.176%) |                               |
|                      | (C) To re-elect Mr. Leung Wai Keung as an independent non-executive Director.   | 1,394,481,362<br>(98.874%)  | 15,886,427<br>(1.126%) |                               |
|                      | (D) To authorise the Board to fix the Directors' remuneration.  | 1,394,821,362<br>(98.898%)  | 15,546,427<br>(1.102%) |                               |
| 4.                   | To re-appoint PricewaterhouseCoopers as auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.  | 1,394,821,377<br>(98.898%)  | 15,546,412<br>(1.102%) | 1,410,367,789                 |
| 5.                   | (A) To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the issued share capital of the Company.                                | 1,349,513,397<br>(95.685%)  | 60,854,392<br>(4.315%) | 1,410,367,789                 |
|                      | (B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.  | 1,394,821,377<br>(98.898%)  | 15,546,412<br>(1.102%) |                               |
|                      | (C) To add the number of the Shares repurchased by the Company to the general mandate referred to in Resolution 5A.   | 1,349,513,397<br>(95.685%)  | 60,854,392<br>(4.315%) |                               |
| 6.                   | To approve the Proposed Refreshment in relation to the refreshment of 10% limit on the grant of options under the share option scheme adopted by the Company on 8 September 2016. | 1,349,523,876<br>(95.686%)  | 60,843,913<br>(4.314%) | 1,410,367,789                 |

The Proposed Refreshment as set out in resolution no. 7 in the notice of annual general meeting of ASIGL, the intermediate holding company of the Company, and in resolution no. 8 in the notice of annual general meeting of Asia Orient, the ultimate holding company of the Company, were also approved by each of the ASIGL Shareholders and AO Shareholders at the ASIGL AGM and AO AGM respectively held on 30 August 2017.

As at the date of the AGM, the entire issued share capital of the Company comprised 2,018,040,477 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 Shares entitled the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting 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, 30 August 2017

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

*\* For identification purpose only*