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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 4 SEPTEMBER 2024

#### 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 4 September 2024.

References are made to the Company's notice of annual general meeting (the "AGM Notice") and circular (the "Circular") both dated 13 August 2024. Unless otherwise stated or defined herein, 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 annual general meeting (the "AGM") held on 4 September 2024.

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<br>of votes cast |
|--|---|-----------------------|-------------------------------|
|  | For   | Against               |                               |
| 1. To receive and consider the audited financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2024. | 1,348,542,220<br>(99.999258%)   | 10,000<br>(0.000742%) | 1,348,552,220                 |

| Ordinary Resolutions  | Number of votes cast<br>(Approximate percentage of<br>total number of votes cast) |                          | Total number<br>of votes cast |
|---|---|--------------------------|-------------------------------|
|   | For   | Against                  |                               |
| 2. (A) To re-elect Mr. Poon Hai as an executive Director.   | 1,347,942,220<br>(99.954766%)   | 610,000<br>(0.045234%)   | 1,348,552,220                 |
| (B) To re-elect Mr. Poon Yeung, Roderick as an executive Director.  | 1,347,942,220<br>(99.954766%)   | 610,000<br>(0.045234%)   | 1,348,552,220                 |
| (C) To re-elect Mr. Leung Wai Keung (who has served for more than nine years) as an independent non-executive Director.   | 1,346,852,220<br>(99.873939%)   | 1,700,000<br>(0.126061%) | 1,348,552,220                 |
| (D) To authorise the Board to fix the Directors' remuneration.  | 1,347,942,220<br>(99.954766%)   | 610,000<br>(0.045234%)   | 1,348,552,220                 |
| 3. To re-appoint PricewaterhouseCoopers as auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.   | 1,348,542,220<br>(99.999258%)   | 10,000<br>(0.000742%)    | 1,348,552,220                 |
| 4. (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 (excluding treasury shares, if any). | 1,346,841,741<br>(99.873162%)   | 1,710,479<br>(0.126838%) | 1,348,552,220                 |
| (B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares, if any).                    | 1,347,942,220<br>(99.954766%)   | 610,000<br>(0.045234%)   | 1,348,552,220                 |
| (C) To add the number of the Shares repurchased by the Company to the general mandate referred to in Resolution 4A.   | 1,346,791,741<br>(99.869454%)   | 1,760,479<br>(0.130546%) | 1,348,552,220                 |

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. None of the Shareholders has stated their intention in the Circular to vote against or 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 the scrutineer for vote-taking at the AGM.

All the Directors attended the AGM in person except Mr. Poon Jing, who was unable to attend the AGM due to his other business commitments.

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

Hong Kong, 4 September 2024

*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 Directors are Mr. Leung Wai Keung, Mr. Wong Chi Keung and Mr. Koon Bok Ming, Alan.*

*\* For identification purpose only*