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## **Rosedale Hotel Holdings Limited**

**珀麗酒店控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1189)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 1 JUNE 2017**

The Board is pleased to announce that at the Special General Meeting held on Thursday, 1 June 2017, the proposed resolution set out in the SGM Notice was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Rosedale Hotel Holdings Limited (“**Company**”) dated 10 May 2017 (“**Circular**”) in relation to the proposed refreshment of the Scheme Mandate Limit. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### **POLL RESULT OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that at the Special General Meeting held on Thursday, 1 June 2017, the proposed resolution (“**Resolution**”) set out in the SGM Notice was duly passed by the Shareholders by way of poll.

As at the date of the Special General Meeting, the total number of Shares in issue was 789,211,046 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the Special General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the Special General Meeting pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the Special General Meeting. No parties had stated their intention in the Circular to vote against or abstain from voting on the Resolution at the Special General Meeting.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed by the Company as scrutineer for the vote-taking at the Special General Meeting.

The poll result of the Resolution is as follows:

Ordinary Resolution	Number of Shares (Approximate percentage (%) of total number of Shares voted)	
	For	Against
To refresh the scheme mandate limit under the share option scheme adopted by the Company on 30 May 2013.	285,446,463 (99.99%)	10 (0.01%)

*\* The full text of the Resolution is set out in the SGM Notice.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board  
**Rosedale Hotel Holdings Limited**  
**Law Sau Lai**  
*Company Secretary*

Hong Kong, 1 June 2017

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Dr. Yap, Allan (*Chairman*)

Ms. Chan Ling, Eva (*Managing Director*)

Mr. Chan Pak Cheung, Natalis

*Independent Non-executive Directors:*

Mr. Kwok Ka Lap, Alva

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai