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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2016**

The Board of Rosedale Hotel Holdings Limited is pleased to announce that at the AGM held on Tuesday, 31 May 2016, all proposed resolutions set out in the notice of AGM dated 26 April 2016 were duly passed by Shareholders by way of poll.

Reference are made to the notice of AGM and the circular (the “**Circular**”) of the Company dated 26 April 2016. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

## **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on Tuesday, 31 May 2016, all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 26 April 2016 were duly passed by Shareholders by way of poll.

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

The Company had appointed Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, as scrutineer for the vote-taking at the AGM.

The poll results of the Resolutions were as follows:

| Ordinary Resolutions |  | Number of Shares<br>(Approximate percentage (%)<br>of total number of Shares voted) |                      |
|----------------------|--|---|----------------------|
|                      |  | For   | Against              |
| 1.                   | To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 December 2015.  | 258,007,512<br>(99.59%)   | 1,070,000<br>(0.41%) |
| 2.                   | (i) To re-elect Ms. Chan Ling, Eva as a director.  | 257,910,758<br>(99.55%)   | 1,166,754<br>(0.45%) |
|                      | (ii) To re-elect Mr. Sin Chi Fai as a director.  | 257,910,758<br>(99.55%)   | 1,166,754<br>(0.45%) |
| 3.                   | To authorise the board of directors to fix the directors' remuneration.  | 257,910,758<br>(99.55%)   | 1,166,754<br>(0.45%) |
| 4.                   | To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix the remuneration of auditor.  | 258,007,512<br>(99.59%)   | 1,070,000<br>(0.41%) |
| 5.                   | (A) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution.* | 257,910,758<br>(99.55%)   | 1,166,754<br>(0.45%) |
|                      | (B) To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution.*                            | 258,007,512<br>(99.59%)   | 1,070,000<br>(0.41%) |

| Ordinary Resolutions |  | Number of Shares<br>(Approximate percentage (%)<br>of total number of Shares voted) |                      |
|----------------------|--|---|----------------------|
|                      |  | For   | Against              |
|                      | (C) To extend the general mandate granted to the directors to allot, issue and deal with shares of the Company pursuant to Resolution No. 5(A) by the total number of the shares of the Company repurchased by the Company pursuant to Resolution No. 5(B).* | 257,910,758<br>(99.55%)   | 1,166,754<br>(0.45%) |

\* The full text of the resolution is set out in the Notice of the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 31 May 2016

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