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**英皇集團（國際）有限公司\***  
**Emperor International Holdings Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code : 163)**

**POLL RESULT OF SPECIAL GENERAL MEETING  
HELD ON 4<sup>TH</sup> MARCH, 2010**

**The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 4<sup>th</sup> March, 2010 was duly passed by the Independent Shareholders by way of poll.**

**POLL RESULT OF THE SPECIAL GENERAL MEETING**

Reference is made to the circular of Emperor International Holdings Limited (the “**Company**”) dated 12<sup>th</sup> February, 2010 (“**Circular**”) setting out, inter alia, the notice of Special General Meeting (“**SGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll result of the ordinary resolution proposed at the SGM held today is as follows :

<b>Ordinary Resolution  (“Resolution”)</b>	<b>Number of votes (% to the number  of Shares voted at the SGM)</b>		<b>Total number of  votes cast</b>
	<b>FOR</b>	<b>AGAINST</b>	
To approve the Tenancy Agreement together with the Aggregate Annual Caps	546,499,318 Shares (100%)	0 Share (0%)	546,499,318 Shares

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders as ordinary resolution. The Company has appointed Tricor Secretaries Limited, the share registrar of the Company in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the total number of Shares in issue was 1,968,310,840 which was the total number of Shares entitling the holders to attend and vote for or against the Resolution at the SGM. Charron, and its associates, who were entitled to exercise control over the voting rights of 1,071,331,364 Shares (representing approximately 54.43% of the issued share capital of the Company) at the SGM, were required to and did abstain from voting on the Resolution. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 896,979,476 Shares, representing approximately 45.57% of the total issued share

capital of the Company. There was no Shareholder who was entitled to attend the SGM and vote only against the Resolution.

By order of the Board  
**Emperor International Holdings Limited**  
**Luk Siu Man, Semon**  
*Chairperson*

Hong Kong, 4<sup>th</sup> day of March, 2010

As at the date hereof, the Board comprises :

*Non-Executive Director:*

Ms. Luk Siu Man, Semon (*Chairperson*)

*Executive Directors:*

Mr. Wong Chi Fai (*Managing Director*)

Ms. Fan Man Seung, Vanessa (*Managing Director*)

Mr. Cheung Ping Keung

Ms. Mok Fung Lin, Ivy

*Independent Non-Executive Directors*

Mr. Chan Man Hon, Eric

Mr. Liu Hing Hung

Mr. Law Ka Ming, Michael

*\* For identification purposes only*