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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 RESULTS OF ANNUAL GENERAL MEETING  
 HELD ON 18 AUGUST 2010**

**The Board is pleased to announce that all ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held today.**

Reference is made to the circular of Emperor International Holdings Limited (the “**Company**”) dated 13 July 2010 (the “**Circular**”) setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 18 August 2010. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM held today are as follows :

Ordinary Resolutions		Number of votes (% to the number of Shares voted at the AGM)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and Independent Auditor of the Company for the year ended 31 March 2010.	2,482,732,802 Shares (99.47 %)	13,142,750 Shares (0.53%)	2,495,875,552 Shares
2.	To declare final dividend for the year ended 31 March 2010.	2,485,166,802 Shares (99.47 %)	13,142,750 Shares (0.53%)	2,498,309,552 Shares
3.	(a) To re-elect Ms. FAN Man Seung, Vanessa as Director.	2,480,076,802 Shares (99.27 %)	18,232,750 Shares (0.73 %)	2,498,309,552 Shares
	(b) To re-elect Ms. MOK Fung Lin, Ivy as Director.	2,480,076,802 Shares (99.27 %)	18,232,750 Shares (0.73 %)	2,498,309,552 Shares
	(c) To re-elect Mr. LAW Ka Ming, Michael as Director.	2,485,166,802 Shares (99.47 %)	13,142,750 Shares (0.53 %)	2,498,309,552 Shares
	(d) To authorise the Board of Directors to fix the remuneration of Directors.	2,484,764,802 Shares (99.47 %)	13,142,750 Shares (0.53 %)	2,497,907,552 Shares

Ordinary Resolutions		Number of votes (% to the number of Shares voted at the AGM)		Total number of votes cast
		For	Against	
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Board of Directors to fix their remuneration.	2,480,776,802 Shares (99.31 %)	17,130,750 Shares (0.69 %)	2,497,907,552 Shares
5.	(a) To grant to the Directors a general mandate to allot shares in the capital of the Company.	2,447,943,270 Shares (97.98 %)	50,366,282 Shares (2.02 %)	2,498,309,552 Shares
	(b) To grant a general mandate to Directors to repurchase shares of the Company.	2,485,166,802 Shares (99.47 %)	13,142,750 Shares (0.53 %)	2,498,309,552 Shares
	(c) To extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares repurchased.	2,452,037,280 Shares (98.30 %)	42,284,272 Shares (1.70 %)	2,494,321,552 Shares

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders as ordinary resolutions. The Company has appointed Tricor Secretaries Limited, the share registrar of the Company in Hong Kong, to act as the scrutineers for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue was 2,968,310,840 which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM. No person has indicated its/his/her intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 18<sup>th</sup> day of August, 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