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英皇證券集團有限公司\*  
Emperor Capital Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 717)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 27 SEPTEMBER 2021**

The Board is pleased to announce that the proposed ordinary resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM held today.

Reference is made to the circular of Emperor Capital Group Limited (the “**Company**”) dated 31 August 2021 (“**Circular**”) setting out, inter alia, the notice of special general meeting of the Company (“**Notice**”) held on 27 September 2021 (“**SGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Company has appointed Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar, to act as the scrutineer for the purpose of vote-taking at the SGM. The poll results of the ordinary resolutions proposed at the SGM (“**Resolutions**”) are as follows:

Resolutions		Number of Votes (% to the total number of Shares voted at the SGM)		Total number of votes cast
		FOR	AGAINST	
1.	To ratify, confirm and approve the 2021 Yeung FSA and to approve Yeung Proposed Annual Caps.	250,636,034 Shares (79.60%)	64,224,000 Shares (20.40%)	314,860,034 Shares
2.	To ratify, confirm and approve the 2021 Emperor Group FSA and to approve Emperor Group Proposed Annual Caps.	251,020,034 Shares (79.72%)	63,840,000 Shares (20.28%)	314,860,034 Shares

Note: Full text of the Resolutions are set out in the Notice.

\* for identification purpose only

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the above Resolutions, both Resolutions were duly passed by the Independent Shareholders as ordinary resolutions.

As at the date of the SGM, the total number of issued Shares of the Company was 6,740,845,724 Shares. A total of 2,897,521,438 Shares (representing approximately 42.98% of the total issued Shares) were required to and did abstain from voting on the Resolutions at the SGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend the SGM and vote for or against the Resolutions was 3,843,324,286 Shares, representing approximately 57.02% of the total issued Shares.

Save as the aforesaid, there is no other restriction on any Shareholder to cast votes on the Resolutions.

By order of the Board  
**Emperor Capital Group Limited**  
**Daisy Yeung**  
*Managing Director*

Hong Kong, 27 September 2021

As at the date hereof, the Board comprises :

*Executive Directors:*

Ms. Daisy Yeung  
Ms. Choi Suk Hing, Louisa  
Ms. Pearl Chan

*Independent Non-Executive Directors:*

Mr. Chu Kar Wing  
Mr. Poon Yan Wai  
Ms. Wan Choi Ha