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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 ANNUAL GENERAL MEETING
HELD ON 13 FEBRUARY 2020**

The Board is pleased to announce that all the proposed 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 Capital Group Limited (the “**Company**”) dated 10 January 2020 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**Notice**”) of the Company held on 13 February 2020 (“**AGM**”). Capitalized 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 are as follows:

Resolutions		Number of Votes (% to the total number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and adopt the Audited Consolidated Financial Statements of the Company for the year ended 30 September 2019 together with the Reports of the Directors and Independent Auditor thereon.	3,197,389,496 Shares (99.85%)	4,778,891 Shares (0.15%)	3,202,168,387 Shares
2.	(A) To re-elect Ms. Pearl Chan as a director of the Company.	3,197,383,506 Shares (99.85%)	4,784,891 Shares (0.15%)	3,202,168,397 Shares
	(B) To re-elect Mr. Poon Yan Wai as a director of the Company.	3,195,937,201 Shares (99.81%)	6,231,196 Shares (0.19%)	3,202,168,397 Shares
	(C) To authorize the Board to fix the Directors’ remuneration.	3,197,389,506 Shares (99.85%)	4,778,891 Shares (0.15%)	3,202,168,397 Shares
3.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorize the Board to fix their remuneration.	3,197,389,503 Shares (99.85%)	4,778,894 Shares (0.15%)	3,202,168,397 Shares

* for identification purpose only

Resolutions	Number of Votes (% to the total number of shares voted at the AGM)		Total number of votes cast
	FOR	AGAINST	
4. * (A) To grant a general mandate to the Directors to issue Shares.	3,079,893,197 Shares (96.18%)	122,275,200 Shares (3.82%)	3,202,168,397 Shares
(B) To grant a general mandate to the Directors to buy back Shares.	3,197,416,506 Shares (99.85%)	4,778,891 Shares (0.15%)	3,202,195,397 Shares
(C) To extend the general mandate granted to the Directors to issue additional Shares by the number of Shares bought back by the Company.	3,079,893,197 Shares (96.18%)	122,275,200 Shares (3.82%)	3,202,168,397 Shares

* The full text of Resolution 4 is set out in the Notice of AGM.

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 Company's Hong Kong Branch Share Registrar, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 6,740,845,724 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

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

Hong Kong, 13 February 2020

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