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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 30 JANUARY 2019**

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice 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 28 December 2018 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**Notice**”) of the Company held on 30 January 2019 (“**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 2018 together with the Reports of the Directors and Independent Auditor thereon.	3,524,083,372 Shares (100.00%)	0 Share (0.00%)	3,524,083,372 Shares
2.	To declare final dividend for the year ended 30 September 2018.	3,525,433,137 Shares (100.00%)	0 Share (0.00%)	3,525,433,137 Shares
3.	(A) To re-elect Ms. Daisy Yeung as Director.	3,398,568,804 Shares (96.40%)	126,864,333 Shares (3.60%)	3,525,433,137 Shares
	(B) To re-elect Ms. Choi Suk Hing, Louisa as Director.	3,502,339,137 Shares (99.34%)	23,094,000 Shares (0.66%)	
	(C) To re-elect Mr. Chu Kar Wing as Director.	3,522,397,131 Shares (99.91%)	3,036,006 Shares (0.09%)	
	(D) To authorize the Board of Directors to fix the Directors’ remuneration.	3,525,067,137 Shares (99.99%)	78,000 Shares (0.01%)	
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorize the Board of Directors to fix their remuneration.	3,525,406,137 Shares (100.00%)	0 Share (0.00%)	3,525,406,137 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	
5.*	(A) To grant a general mandate to the Directors to allot shares of the Company.	3,295,616,058 Shares (93.48%)	229,817,079 Shares (6.52%)	3,525,433,137 Shares
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	3,525,145,137 Shares (100.00%)	0 Share (0.00%)	3,525,145,137 Shares
	(C) To extend the general mandate granted to the Directors to allot additional shares in the Company by the number of shares bought back by the Company.	3,295,367,016 Shares (93.47%)	230,039,121 Shares (6.53%)	3,525,406,137 Shares

* The full text of Resolution 5 is set out in the Notice.

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 branch share registrar in Hong Kong, 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 issued shares of the Company was 6,740,845,724 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM. There was no restriction 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, 30 January 2019

As at the date hereof, the Board comprises :

Executive Directors:

Ms. Daisy Yeung
Mr. Chan Shek Wah
Ms. Choi Suk Hing, Louisa
Ms. Pearl Chan

Independent Non-Executive Directors:

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