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**英皇資本集團有限公司**  
**Emperor Capital Group Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 717)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 27 FEBRUARY 2025**

Reference is made to the circular of Emperor Capital Group Limited (“**Company**”) dated 22 January 2025 (“**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 27 February 2025 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors attended the AGM in person or by electronic means. The Company has appointed Union Registrars 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, a total of 6,740,845,724 Shares were in issue and entitled the holders of which to attend and vote at the AGM. The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate % 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 and the Reports of the Directors and Independent Auditor for the year ended 30 September 2024	2,919,062,011 Shares (100.0000%)	0 Share (0.0000%)	2,919,062,011 Shares
2.	(A) To re-elect Ms. Daisy Yeung as Director	2,915,090,011 Shares (99.8639%)	3,972,000 Shares (0.1361%)	2,919,062,011 Shares
	(B) To re-elect Mr. Yu King Tin as Director	2,919,062,011 Shares (100.0000%)	0 Share (0.0000%)	2,919,062,011 Shares

Ordinary Resolutions		Number of votes (Approximate % to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
3.	To authorize the Board to fix the Directors' remuneration	2,919,062,011 Shares (100.0000%)	0 Share (0.0000%)	2,919,062,011 Shares
4.	To re-appoint Deloitte Touche Tohmatsu as Independent Auditor and to authorize the Board to fix its remuneration	2,919,062,011 Shares (100.0000%)	0 Share (0.0000%)	2,919,062,011 Shares
5.*	(A) To grant a general mandate to the Directors to issue new Shares	2,915,096,011 Shares (99.8641%)	3,966,000 Shares (0.1359%)	2,919,062,011 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	2,919,062,011 Shares (100.0000%)	0 Share (0.0000%)	2,919,062,011 Shares
	(C) To extend the general mandate granted to the Directors to issue additional Shares by the number of the Shares bought back by the Company	2,915,096,011 Shares (99.8641%)	3,966,000 Shares (0.1359%)	2,919,062,011 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 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**  
*Chairperson*

Hong Kong, 27 February 2025

As at the date of this announcement, the Board comprises:-

*Executive Directors:*

Ms. Daisy Yeung  
Ms. Fan Man Seung, Vanessa  
Mr. Wong Chi Fai

*Independent Non-executive Directors:*

Mr. Wong Tak Ming, Gary  
Mr. Yu King Tin  
Ms. Chan Sim Ling, Irene