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英皇文化產業集團有限公司
Emperor Culture Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 491)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 DECEMBER 2021**

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 Culture Group Limited (the “**Company**”) dated 19 October 2021 (“**Circular**”) setting out, inter alia, the notice of the annual general meeting of the Company (“**Notice**”) held on 2 December 2021 (“**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 proposed at the AGM (“**Resolutions**”) are as follows:

Resolutions		Number of Votes (% of total number of Shares voted at the AGM)		Total Number of Votes cast
		For	Against	
1.	To receive and consider the Audited Consolidated Financial Statements of the Company for the year ended 30 June 2021 together with the Reports of the Directors and Independent Auditors.	2,411,934,984 Shares (100%)	0 Share (0%)	2,411,934,984 Shares
2.	(A) To re-elect Mr. Ho Tat Kuen as Director.	2,411,934,984 Shares (100%)	0 Share (0%)	2,411,934,984 Shares
	(B) To re-elect Ms. Tam Sau Ying as Director.	2,411,934,984 Shares (100%)	0 Share (0%)	2,411,934,984 Shares
	(C) To authorise the Board of Directors to fix the Directors’ remuneration.	2,411,934,984 Shares (100%)	0 Share (0%)	2,411,934,984 Shares

Resolutions		Number of Votes (% of total number of Shares voted at the AGM)		Total Number of Votes cast
		For	Against	
3.	To re-appoint Ernst & Young as Auditors and authorise the Board of Directors to fix their remuneration.	2,411,934,984 Shares (100%)	0 Share (0%)	2,411,934,984 Shares
4.*	(A) To grant to the Directors a general mandate to issue Shares.	2,411,934,984 Shares (100%)	0 Share (0%)	2,411,934,984 Shares
	(B) To grant a general mandate to the Directors to buy back Shares.	2,411,934,984 Shares (100%)	0 Share (0%)	2,411,934,984 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.	2,411,934,984 Shares (100%)	0 Share (0%)	2,411,934,984 Shares
5.*	To adopt the New Share Option Scheme.	2,411,934,984 Shares (100%)	0 Share (0%)	2,411,934,984 Shares

* The full text of the Resolutions 4 and 5 are 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 Tengis 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 issued Shares entitling the holders to attend and vote at the AGM was 3,213,340,890 Shares. There were no restriction on any Shareholder to cast votes on any of the Resolutions.

By order of the Board of
Emperor Culture Group Limited
Fan Man Seung, Vanessa
Chairperson

Hong Kong, 2 December 2021

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

Executive Directors: Ms. Fan Man Seung, Vanessa
Mr. Wong Chi Fai
Mr. Yeung Ching Loong, Alexander
Ms. Shirley Percy Hughes

Independent Non-executive Directors: Ms. Chan Sim Ling, Irene
Mr. Ho Tat Kuen
Ms. Tam Sau Ying