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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 22 NOVEMBER 2017
AND
RETIREMENT OF DIRECTOR**

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.

The Board also announces that Mr. Albert Lee retired from office as Executive Director of the Company upon conclusion of the AGM.

Poll Results of the Annual General Meeting

Reference is made to the circular of Emperor Culture Group Limited (the “**Company**”) dated 17 October 2017 (“**Circular**”) setting out, inter alia, the notice of the annual general meeting (“**AGM**”) of the Company held on 22 November 2017. 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 held today are as follows:

Ordinary 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 2017 together with the Reports of the Directors and Independent Auditors.	2,375,218,235 Shares (100 %)	0 Share (0 %)	2,375,218,235 Shares
2.	(A) To re-elect Ms. Fan Man Seung, Vanessa as director of the Company.	2,375,218,235 Shares (100 %)	0 Share (0%)	2,375,218,235 Shares
	(B) To re-elect Mr. Wong Chi Fai as director of the Company.	2,375,218,235 Shares (100 %)	0 Share (0%)	2,375,218,235 Shares
	(C) To re-elect Mr. Yeung Ching Loong, Alexander as director of the Company.	2,375,218,235 Shares (100 %)	0 Share (0%)	2,375,218,235 Shares
	(D) To re-elect Ms. Shirley Percy Hughes as director of the Company.	2,375,218,235 Shares (100 %)	0 Share (0%)	2,375,218,235 Shares
	(E) To re-elect Mr. Ng Hoi Yue as director of the Company.	2,375,218,235 Shares (100 %)	0 Share (0%)	2,375,218,235 Shares
	(F) To re-elect Ms. Chan Sim Ling, Irene as director of the Company.	2,375,218,235 Shares (100 %)	0 Share (0%)	2,375,218,235 Shares
	(G) To authorise the Board of Directors to fix the Directors' remuneration.	2,375,218,235 Shares (100 %)	0 Share (0%)	2,375,218,235 Shares
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors and to authorise the Board of Directors to fix their remuneration.	2,375,218,235 Shares (100 %)	0 Share (0%)	2,375,218,235 Shares

Ordinary Resolutions	Number of votes (% of total number of votes present and voted at the AGM)		Total number of votes cast
	For	Against	
4.* (A) To grant to the Directors a general mandate to issue shares of the Company.	2,374,896,406 Shares (99.99 %)	321,829 Shares (0.01 %)	2,375,218,235 Shares
(B) To grant a general mandate to the Directors to buy back shares of the Company.	2,375,218,235 Shares (100 %)	0 Share (0%)	2,375,218,235 Shares
(B) To extend the general mandate granted to the Directors to issue additional shares in the Company by the number of the shares bought back by the Company.	2,374,896,406 Shares (99.99 %)	321,829 Shares (0.01 %)	2,375,218,235 Shares

* The full text of the 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 Tengis 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 3,213,340,890 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.

Retirement of Mr. Albert Lee as Executive Director

The Board also announces that due to his retirement from office, Mr. Albert Lee retired from the Board after the conclusion of the AGM. Upon his retirement as Executive Director, he automatically ceased to be a member of the Executive Committee of the Board.

Mr. Albert Lee confirmed that he had no disagreement with the Board and there was no matter relating to his retirement that would need to be brought to the attention of the Shareholders.

Board Appreciation

The Board would like to take this opportunity to express its sincere gratitude to Mr. Albert Lee for his valuable contributions to the Group during his tenure of service.

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

Hong Kong, 22 November 2017

As at the date hereof and after the above change, 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:

Mr. Ng Hoi Yue
Ms. Chan Sim Ling, Irene
Mr. Ho Tat Kuen