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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 3 DECEMBER 2024**

Reference is made to the circular of Emperor Culture Group Limited (“**Company**”) dated 18 October 2024 (“**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 3 December 2024 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

Directors, namely Mr. Yeung Ching Loong, Alexander, Mr. Wong Chi Fai, Ms. Chan Sim Ling, Irene, Mr. Ho Tat Kuen and Ms. Tam Sau Ying 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 3,213,340,890 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 (% 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 June 2024	2,372,303,044 Shares (100%)	0 Share (0%)	2,372,303,044 Shares
2.	(A) To re-elect Mr. Ho Tat Kuen as Director	2,372,303,044 Shares (100%)	0 Share (0%)	2,372,303,044 Shares
	(B) To re-elect Ms. Tam Sau Ying as Director	2,372,303,044 Shares (100%)	0 Share (0%)	2,372,303,044 Shares

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
3.	To authorise the Board to fix the Directors' remuneration	2,372,303,044 Shares (100%)	0 Share (0%)	2,372,303,044 Shares
4.	To re-appoint Ernst & Young as Independent Auditor and to authorise the Board to fix its remuneration	2,372,303,044 Shares (100%)	0 Share (0%)	2,372,303,044 Shares
5.*	(A) To grant a general mandate to the Directors to issue new Shares	2,372,303,044 Shares (100%)	0 Share (0%)	2,372,303,044 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	2,372,303,044 Shares (100%)	0 Share (0%)	2,372,303,044 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	2,372,303,044 Shares (100%)	0 Share (0%)	2,372,303,044 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 of
Emperor Culture Group Limited
Yeung Ching Loong, Alexander
Chairman

Hong Kong, 3 December 2024

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

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

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