ASIA STANDARD HOTEL GROUP LIMITED
泛 海 酒 店 集 團 有 限 公 司 *
(Incorporated in Bermuda with limited liability)
(Stock Code : 292)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 29 AUGUST 2014

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 August 2014.

Reference is made to the Company's notice of annual general meeting (the "**AGM Notice**") and circular (the "**Circular**") both dated 30 July 2014. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 August 2014.

Details of the poll results of the AGM are as follows: -

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	**Against**	
1.	To receive and consider the audited financial statements and the reports of the Directors of the Company and auditors for the year ended 31 March 2014.	1,173,884,725 (99.999%)	10,000 (0.001%)	1,173,894,725
2.	To approve the payment of a final dividend for the year ended 31 March 2014 of HK1.75 cents per Share.	1,173,884,725 (99.999%)	10,000 (0.001%)	1,173,894,725

3.	(A) To re-elect Mr. Fung Siu To, Clement as an executive Director.	1,159,051,122 (98.736%)	14,843,603 (1.264%)	1,173,894,725
	(B) To re-elect Mr. Leung Wai Keung as an independent non-executive Director.	1,173,884,725 (99.999%)	10,000 (0.001%)	1,173,894,725
	(C To authorize the Board to fix the Directors' remuneration.	1,173,884,725 (99.999%)	10,000 (0.001%)	1,173,894,725
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company for the ensuing year and to authorize the Board to fix their remuneration.	1,173,884,725 (99.999%)	10,000 (0.001%)	1,173,894,725
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the issued share capital of the Company.	1,134,318,062 (96.629%)	39,576,663 (3.371%)	1,173,894,725
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	1,173,884,725 (99.999%)	10,000 (0.001%)	1,173,894,725
	(C) To add the number of the Shares repurchased by the Company to the general mandate referred to in Resolution 5A.	1,135,252,122 (96.708%)	38,642,603 (3.292%)	1,173,894,725

As at the date of the AGM, the entire issued share capital of the Company comprised 1,549,842,336 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for vote-taking at the AGM.

By order of the Board of
Asia Standard Hotel Group Limited
Lim Yin Cheng
Deputy Chairman

Hong Kong, 29 August 2014

As at the date of this announcement, the executive Directors of the Company are Mr. Poon Jing, Dr. Lim Yin Cheng, Mr. Poon Hai, Mr. Fung Siu To, Clement and Mr. Woo Wei Chun, Joseph and the independent non-executive Directors are Mr. Ip Chi Wai, Mr. Leung Wai Keung and Mr. Hung Yat Ming.

* For identification purpose only