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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 THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2022

POLL RESULTS OF THE ADJOURNED 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 adjourned AGM held on 2 September 2022.

References are made to the Company's notice of annual general meeting (the "AGM Notice") and circular (the "Circular") both dated 27 July 2022 and the announcement dated 24 August 2022 in relation to the typhoon arrangement for the annual general meeting (the "AGM"). Unless otherwise stated or defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ADJOURNED 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 adjourned AGM held on 2 September 2022.

Details of the poll results of the adjourned 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 of the Company and the reports of the Directors and auditors for the year ended 31 March 2022.	1,356,459,282 (99.958617%)	561,575 (0.041383%)	1,357,020,857

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	(A) To re-elect Mr. Poon Jing as an executive Director.	1,356,109,282 (99.932825%)	911,575 (0.067175%)	1,357,020,857
	(B) To re-elect Mr. Woo Wei Chun, Joseph as an executive Director.	1,356,459,282 (99.958617%)	561,575 (0.041383%)	1,357,020,857
	(C) To re-elect Mr. Leung Wai Keung as an independent non-executive Director.	1,356,109,282 (99.932825%)	911,575 (0.067175%)	1,357,020,857
	(D) To authorise the Board to fix the Directors' remuneration.	1,356,459,282 (99.958617%)	561,575 (0.041383%)	1,357,020,857
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.	1,356,459,282 (99.958617%)	561,575 (0.041383%)	1,357,020,857
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the aggregate number of issued Shares.	1,346,323,551 (99.211707%)	10,697,306 (0.788293%)	1,357,020,857
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares.	1,356,459,282 (99.958617%)	561,575 (0.041383%)	1,357,020,857
	(C) To add the number of the Shares repurchased by the Company to the general mandate referred to in Resolution 4A.	1,346,323,551 (99.211707%)	10,697,306 (0.788293%)	1,357,020,857

As at the date of the adjourned AGM, the entire issued share capital of the Company comprised 2,018,040,477 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the adjourned AGM. None of the Shares entitled the holders to attend and abstain from voting in favour of any of the resolutions proposed at the adjourned AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the adjourned AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the adjourned AGM.

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

All the Directors attended the adjourned AGM in person or by means of electronic communication except Mr. Poon Jing, Mr. Poon Yeung, Roderick and Mr. Leung Wai Keung were unable to attend the adjourned AGM due to their other business commitments.

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

Hong Kong, 2 September 2022

As at the date of this announcement, the executive Directors are Mr. Poon Jing, Dr. Lim Yin Cheng, Mr. Poon Hai, Mr. Poon Yeung, Roderick, 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. Wong Chi Keung.

** For identification purpose only*