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Kosmopolito Hotels International Limited
麗悦酒店集團有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: <http://www.kosmohotels.com>

(Stock Code: 2266)

ANNUAL GENERAL MEETING HELD ON 8 SEPTEMBER 2011 - POLL RESULTS

At the Annual General Meeting (the “AGM”) of Kosmopolito Hotels International Limited (the “Company”) held on 8 September 2011, all the resolutions (the “Resolutions”) proposed at the AGM were duly passed by the shareholders (the “Shareholders”) of the Company by way of poll. The poll results in respect of all the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2011	1,594,761,917 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2011	1,596,653,917 (100%)	0 (0%)
3.	(a) to re-elect Mr. MOK, Kwai Pui Bill as director	1,594,119,917 (99.8413%)	2,534,000 (0.1587%)
	(b) to re-elect Mr. CHU, Chee Seng as director	1,596,645,917 (99.9995%)	8,000 (0.0005%)
	(c) to re-elect Mr. LAI, Wai Keung as director	1,596,645,917 (99.9995%)	8,000 (0.0005%)
	(d) to re-elect Ms. CHIU, Wing Kwan Winnie as director	1,563,174,494 (97.9032%)	33,479,423 (2.0968%)
	(e) to re-elect Tan Sri Dato’ CHIU, David as director	1,589,355,941 (99.5429%)	7,297,976 (0.4571%)

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
	(f) to re-elect Mr. HOONG, Cheong Thard as director	1,594,753,917 (99.8810%)	1,900,000 (0.1190%)
	(g) to re-elect Mr. CHAN, Chi Hing as director	1,561,282,494 (97.7847%)	35,371,423 (2.2153%)
	(h) to re-elect Mr. SHEK, Lai Him Abraham as director	1,592,524,941 (99.7414%)	4,128,976 (0.2586%)
	(i) to re-elect Mr. TO, Peter as director	1,596,645,917 (99.9995%)	8,000 (0.0005%)
	(j) to re-elect Dr. LIU, Ngai Wing as director	1,596,645,917 (99.9995%)	8,000 (0.0005%)
	(k) to authorise the board of directors to fix the directors' remuneration	1,596,653,917 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration	1,593,773,941 (99.9995%)	8,000 (0.0005%)
5.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares (ordinary resolution no. 5 in the notice of the AGM)	1,547,068,518 (96.8944%)	49,585,399 (3.1056%)
6.	To grant a general mandate to the directors to repurchase the Company's shares (ordinary resolution no. 6 in the notice of the AGM)	1,596,653,917 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue the Company's shares by the number of shares repurchased (ordinary resolution no. 7 in the notice of the AGM)	1,548,348,518 (96.9746%)	48,305,399 (3.0254%)
As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as Ordinary Resolutions of the Company.			

* All percentages rounded to 4 decimal places.

As at the date of the AGM, the total number of issued shares in the Company was 2,000,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM. There were no restrictions on any Shareholders casting votes on the Resolutions at the AGM.

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

By Order of the Board of
Kosmopolito Hotels International Limited
MOK Kwai Pui Bill
President & Executive Director

Hong Kong, 8 September 2011

As at the date of this announcement, the executive directors of the Company are Mr. MOK, Kwai Pui Bill, Mr. CHU, Chee Seng, Mr. LAI, Wai Keung and Ms. CHIU, Wing Kwan Winnie. The non-executive directors of the Company are Tan Sri Dato' CHIU, David, Mr. HOONG, Cheong Thard and Mr. CHAN, Chi Hing. The independent non-executive directors of the Company are Mr. SHEK, Lai Him Abraham, Mr. TO, Peter and Dr. LIU, Ngai Wing.

This notice was originally prepared in English and was subsequently translated into Chinese. In the event of any inconsistency between the two texts, the English text of this notice shall prevail over the Chinese text.