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Kosmopolito Hotels International Limited

麗悅酒店集團有限公司

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code: 2266)

Annual General Meeting held on 31 August 2012 Poll Results and Retirement of non-executive Director

Poll Results

The board of directors (the “**Board**”) of Kosmopolito Hotels International Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 31 August 2012, 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, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) and the independent auditor of the Company for the year ended 31 March 2012	1,410,939,208 (100%)	0 (0%)
2.	To declare a final dividend of HK10 cents per share for the year ended 31 March 2012	1,410,939,208 (100%)	0 (0%)
3.	(a) to re-elect Mr. LAI, Wai Keung as Executive Director	1,410,939,208 (100%)	0 (0%)
	(b) to re-elect Tan Sri Dato’ CHIU, David as Non-Executive Director	1,402,846,023 (99.43%)	8,093,185 (0.57%)
	(c) to re-elect Mr. SHEK, Lai Him Abraham as Independent Non-Executive Director	1,402,846,023 (99.43%)	8,093,185 (0.57%)
	(d) to re-elect Mr. ANGELINI, Giovanni as Independent Non-Executive Director	1,410,939,208 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
	(e) to authorise the Board to fix the Directors' remuneration	1,410,939,208 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the Board to fix their remuneration	1,410,939,208 (100%)	0 (0%)
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 AGM)	1,373,606,610 (97.35%)	37,332,598 (2.65%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares (ordinary resolution no. 6 in the notice of AGM)	1,410,939,208 (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 AGM)	1,373,613,610 (97.35%)	37,325,598 (2.65%)
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.			
Special Resolution		Number of Votes (%)*	
		For	Against
8.	To change the name of the Company (special resolution no.8 in the notice of AGM)	1,410,938,178 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a Special Resolution of the Company.			

* All percentages rounded to 2 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 on the Resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to rule 13.40 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting 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.

Retirement of non-executive Director

Reference is made to an announcement of the Company dated 19 June 2012 in which the Board announced that Mr. MOK, Kwai Pui Bill (“**Mr. Mok**”), a non-executive Director of the Company, would retire by rotation and did not seek for re-election at the AGM.

Mr. Mok accordingly ceased to be a Director of the Company and a member of the corporate governance committee of the Company upon his retirement at the conclusion of the AGM.

Mr. Mok has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Mr. Mok for his past contributions to the Board and the Company.

By order of the Board of
Kosmopolito Hotels International Limited
CHIU, Wing Kwan Winnie
President and Executive Director

Hong Kong, 31 August 2012

As at the date of this announcement, the executive Directors are Ms. CHIU, Wing Kwan Winnie and Mr. LAI, Wai Keung; the non-executive Directors are Tan Sri Dato’ CHIU, David, Mr. HOONG, Cheong Thard and Mr. CHAN, Chi Hing; the independent non-executive Directors are Mr. SHEK, Lai Him Abraham, Mr. TO, Peter, Dr. LIU, Ngai Wing and Mr. ANGELINI, Giovanni.

This announcement 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 announcement shall prevail over the Chinese text.