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## **Dorsett Hospitality International Limited**

**帝盛酒店集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

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

(Stock Code: 2266)

### **Annual General Meeting held on 27 August 2015**

#### **Poll Results**

The board of directors (the “**Board**”) of Dorsett Hospitality International Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 27 August 2015, 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor for the year ended 31 March 2015	1,479,552,949 (99.9999%)	30 (0.0001%)
2.	To declare a final dividend for the year ended 31 March 2015	1,479,552,949 (99.9999%)	30 (0.0001%)
3.	(a) To re-elect Mr. LAI, Wai Keung as executive director	1,478,120,040 (99.9032%)	1,432,939 (0.0968%)
	(b) To re-elect Tan Sri Dato’ CHIU, David as non-executive director	1,475,228,106 (99.7077%)	4,324,873 (0.2923%)
	(c) To re-elect Mr. SHEK, Lai Him Abraham as independent non-executive director	1,447,938,950 (97.8633%)	31,614,029 (2.1367%)
	(d) To authorise the board of directors to fix the directors’ remuneration	1,478,201,949 (99.9087%)	1,351,030 (0.0913%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration	1,478,202,949 (99.9088%)	1,350,030 (0.0912%)
5.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares	1,442,693,179 (97.5087%)	36,859,800 (2.4913%)
6.	To grant a general mandate to the directors to repurchase the Company's shares	1,478,199,949 (99.9086%)	1,353,030 (0.0914%)
7.	To extend the general mandate granted to the directors to issue the Company's shares by the number of shares repurchased	1,442,697,702 (97.5090%)	36,855,277 (2.4910%)
<b>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.</b>			

As at the date of the AGM, the total number of issued shares in the Company was 2,100,626,650 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 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.

By order of the Board  
**Dorsett Hospitality International Limited**  
 帝盛酒店集團有限公司  
**WONG, Kang Yean Clarence**  
*Chief Financial Officer and Company Secretary*

Hong Kong, 27 August 2015

*As at the date of this announcement, the executive directors of the Company are Ms. CHIU, Wing Kwan Winnie and Mr. LAI, Wai Keung; 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, G.B.S., J.P., Mr. TO, Peter, Dr. LIU, Ngai Wing and Mr. ANGELINI, Giovanni.*

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