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海天地悅旅集團有限公司  
S.A.I. LEISURE GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1832)

## POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE 2020 ANNUAL GENERAL MEETING

S.A.I. Leisure Group Company Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the Annual General Meeting (“**AGM**”) dated April 17, 2020 were duly passed by the shareholders of the Company at the AGM on Tuesday, June 2, 2020 by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS (Note 1)		FOR		AGAINST	
		Number of votes (Note 2)	Percentage* (Note 2)	Number of votes (Note 2)	Percentage* (Note 2)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ <b>Directors</b> ”) and of the auditor (“ <b>Auditor</b> ”) of the Company for the financial year ended December 31, 2019.	270,011,000	100.0000	0	0.0000
2.	To declare a final dividend for the financial year ended December 31, 2019.	270,011,000	100.0000	0	0.0000
3.	To re-elect Dr. Tan Henry as an executive Director.	270,011,000	100.0000	0	0.0000
4.	To re-elect Mr. Tan Willie as a non-executive Director.	270,011,000	100.0000	0	0.0000
5.	To re-elect Mr. Ma Andrew Chiu Cheung as an independent non-executive Director.	270,011,000	100.0000	0	0.0000
6.	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	270,011,000	100.0000	0	0.0000

ORDINARY RESOLUTIONS (Note 1)		FOR		AGAINST	
		Number of votes (Note 2)	Percentage* (Note 2)	Number of votes (Note 2)	Percentage* (Note 2)
7.	To re-appoint Messrs. PricewaterhouseCoopers as the Auditor and to authorize the Board to fix their remuneration.	270,011,000	100.0000	0	0.0000
8.	To approve a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of Shares in issue at the date of passing this resolution.	270,011,000	100.0000	0	0.0000
9.	To approve a general mandate to the Directors to purchase Shares not exceeding 10% of the total number of Shares in issue at the date of passing this resolution.	270,011,000	100.0000	0	0.0000
10.	To extend the general mandate granted to the Directors to issue Shares by the number of shares repurchased.	270,011,000	100.0000	0	0.0000
<p><b>As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.</b></p>					

\* The above percentages are rounded to the nearest four decimal places.

*Notes:*

1. The full text of the above resolutions is set out in the notice of the AGM dated April 17, 2020.
2. The number of votes and percentage of voting shares are based on the total number of shares held by the shareholders who voted at the AGM in person or by proxy.

As at the date of the AGM, the total number of shares of the Company entitling the holders to attend and vote for or against all the proposed resolutions at the AGM is 360,000,000 shares, which is the total number of issued shares of the Company.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. In the Company’s circular dated April 17, 2020, no parties had stated their intention to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

## **DISTRIBUTION OF FINAL DIVIDEND**

The final dividend for the financial year ended December 31, 2019 of US0.28 cent (equivalent to HK2.19 cents) per ordinary share of the Company was approved at the AGM. The final dividend will be distributed on or around June 17, 2020 to shareholders whose names appear on the register of members of the Company on June 10, 2020.

The register of members of the Company will be closed from Monday, June 8, 2020 to Wednesday, June 10, 2020 (both days inclusive), during which period no transfer of shares of the Company will be registered, for ascertaining shareholders' entitlement to receive the final dividend. In order to be eligible to receive the final dividend, non-registered shareholders must lodge all duly completed transfer forms accompanied by the relevant share certificates with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, June 5, 2020.

By order of the Board  
**S.A.I. Leisure Group Company Limited**  
**Henry Tan, BBS, JP**  
*Vice Chairman, Executive Director  
and Chief Executive Officer*

Hong Kong, June 2, 2020

*As at the date of this announcement, the Board of the Company comprises: (1) Dr. TAN Henry, Mr. CHIU George, Mrs. SU TAN Jennifer Sze Tink and Mr. SCHWEIZER Jeffrey William as the Executive Directors; (2) Dr. TAN Siu Lin (Chairman) and Mr. TAN Willie as the Non-Executive Directors; and (3) Prof. CHAN Pak Woon David, Mr. MA Andrew Chiu Cheung and Mr. CHAN Leung Choi Albert as the Independent Non-Executive Directors.*