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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 2023 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, 2023 were duly passed by the shareholders of the Company at the AGM on Thursday, June 1, 2023 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 (“ Directors ”) and of the auditor (“ Auditor ”) of the Company for the financial year ended December 31, 2022.	295,296,390	99.99995%	140	0.00005%
2.	To re-elect Dr. Tan Henry, <i>BBS, JP</i> as an executive Director.	295,296,390	99.99995%	140	0.00005%
3.	To re-elect Mr. Tan Willie as a non-executive Director.	295,296,390	99.99995%	140	0.00005%
4.	To re-elect Mr. Ma Andrew Chiu Cheung as an independent non-executive Director.	295,296,390	99.99995%	140	0.00005%

ORDINARY RESOLUTIONS (Note 1)		FOR		AGAINST	
		Number of votes (Note 2)	Percentage* (Note 2)	Number of votes (Note 2)	Percentage* (Note 2)
5.	To re-elect Mr. Wong Chun Tat, JP as an independent non-executive Director.	295,296,390	99.99995%	140	0.00005%
6.	To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration.	295,296,330	99.99993%	200	0.00007%
7.	To re-appoint Messrs. Ernst & Young as the Auditor and to authorize the Board to fix their remuneration.	295,296,430	99.99997%	100	0.00003%
8.	To approve a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of Shares in issue at the date of passing this resolution.	295,296,390	99.99995%	140	0.00005%
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.	295,296,430	99.99997%	100	0.00003%
10.	To extend the general mandate granted to the Directors to issue Shares by the number of shares repurchased.	295,296,330	99.99993%	200	0.00007%

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.

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

Notes:

1. The full text of the above resolutions is set out in the notice of the AGM dated April 17, 2023.
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, 2023, 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.

All Directors attended the AGM. The attendance record of the Directors at the AGM was as follows:

- Mrs. SU TAN Jennifer Sze Tink, Mr. CHAN Leung Choi Albert, Mr. MA Andrew Chiu Cheung and Mr. WONG Chun Tat attended the AGM in person; and
- Dr. TAN Siu Lin, Dr. TAN Henry, Mr. TAN Willie, Mr. CHIU George, and Mr. SCHWEIZER Jeffrey William attended the AGM by electronic means.

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 1, 2023

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) Mr. CHAN Leung Choi Albert, Mr. MA Andrew Chiu Cheung and Mr. WONG Chun Tat as the Independent Non-Executive Directors.