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MAGNIFICENT HOTEL INVESTMENTS LIMITED

華大酒店投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 201)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2016

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM.

Magnificent Hotel Investments Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of the Company held on 17 June 2016 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements for the year ended 31 December 2015 together with the Report of the Directors and the Independent Auditor’s Report thereon.	7,904,365,017 (100%)	Nil (0.00%)
2.	To declare a final dividend of HK0.5 cent per share for the year ended 31 December 2015 to be payable on 15 July 2016 to shareholders whose names appear on the register of members of the Company on 30 June 2016.	7,904,365,017 (100%)	Nil (0.00%)
3.	(a)(i) To re-elect Mr. Albert HUI Wing Ho as Director.	7,904,365,017 (100%)	Nil (0.00%)
	(a)(ii) To re-elect Mr. CHAN Kim Fai as Director.	7,218,136,917 (91.32%)	686,228,100 (8.68%)
	(b) To authorise the Board to fix the remuneration of the Directors.	7,303,265,517 (95.82%)	318,510,500 (4.18%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board to fix their remuneration.	7,904,265,017 (100%)	100,000 (0.00%)

5.	(1) Ordinary Resolution No.5(1) (to approve a general mandate to be given to Directors to buy back shares) as more fully described in the notice of the AGM.	7,904,365,017 (100%)	Nil (0.00%)
	(2) Ordinary Resolution No.5(2) (to approve a general mandate to be given to Directors to issue shares) as more fully described in the notice of the AGM.	7,038,451,917 (89.05%)	865,913,100 (10.95%)
	(3) Ordinary Resolution No.5(3) (to approve an extension of general mandate to be given to Directors to issue shares) as more fully described in the notice of the AGM.	7,038,451,917 (89.05%)	865,913,100 (10.95%)
	(4) Ordinary Resolution No.5(4) (to grant a mandate to Directors to grant options under the employees' share option scheme) as more fully described in the notice of the AGM.	7,500,725,917 (94.89%)	403,639,100 (5.11%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions.			

As at the date of the AGM, there were a total of 8,947,051,324 shares of the Company in issue. The total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 8,947,051,324 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the 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 there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The poll results were subject to scrutiny by Chan & Wat, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Chan & Wat. The work performed by Chan & Wat in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board

HUEN Po Wah
Company Secretary

Hong Kong, 17 June 2016

As at the date of this announcement, the Board comprises six Directors, of which two are Executive Directors, namely Mr. William Cheng Kai Man and Mr. Albert Hui Wing Ho; and one is Non-executive Director, namely Madam Mabel Lui Fung Mei Yee; and three are Independent Non-executive Directors, namely Mr. Vincent Kwok Chi Sun, Mr. Chan Kim Fai and Mr. Hui Kin Hing.