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Rosedale Hotel Holdings Limited

珀麗酒店控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2011

The Board of Rosedale Hotel Holdings Limited is pleased to announce that all the proposed resolutions as set out in the notice of the AGM dated 20 April 2011 were duly passed by way of poll at the AGM held on Wednesday, 25 May 2011.

Reference is made to the notice of AGM and the circular (the “Circular”) of the Company dated 20 April 2011. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions (the “Ordinary Resolutions”) as set out in the notice of AGM dated 20 April 2011 were duly passed by way of poll by the Shareholders at the AGM held on Wednesday, 25 May 2011.

As at the date of the AGM, a total of 657,675,872 Shares were in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions. There were no restrictions on any Shareholders to cast votes on any Ordinary Resolutions at the AGM. No Shareholders were entitled to attend and vote only against the Ordinary Resolutions at the AGM.

The Company had appointed Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, as scrutineer for the vote-taking at the AGM.

The poll results of the Ordinary Resolutions are as follows:

Ordinary Resolutions		Number of Shares (Approximate percentage (%) of total number of Shares voted)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2010	171,280,452 (99.79%)	362,254 (0.21%)
2.	(i) To re-elect Mr. Cheung Hon Kit as a Director	171,220,452 (99.75%)	422,254 (0.25%)
	(ii) To re-elect Mr. Chan Pak Cheung, Natalis as a Director	171,280,452 (99.79%)	362,254 (0.21%)
3.	To authorise the Board of Directors to fix the remuneration of Directors	171,220,452 (99.75%)	422,254 (0.25%)
4.	To re-appoint Auditor and to authorise the Board of Directors to fix the remuneration of Auditor	171,220,452 (99.75%)	422,254 (0.25%)
5(A).	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company	171,220,202 (99.75%)	422,504 (0.25%)
5(B).	To grant a general mandate to the Directors to repurchase shares of the Company	171,582,706 (99.97%)	60,000 (0.03%)
5(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased	171,220,202 (99.75%)	422,504 (0.25%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, the Ordinary Resolutions were duly passed.

By Order of the Board
Rosedale Hotel Holdings Limited
Law Sau Lai
Company Secretary

Hong Kong, 25 May 2011

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Cheung Hon Kit (*Chairman*)
Ms. Chan Ling, Eva (*Managing Director*)
Mr. Chan Pak Cheung, Natalis

Independent Non-executive Directors:

Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai