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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 22 MAY 2012

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 19 March 2012 were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, 22 May 2012.

Reference is made to the notice of AGM and the circular (the “**Circular**”) of the Company dated 19 March 2012. 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 proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 19 March 2012 were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, 22 May 2012.

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 Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders had stated in the Circular that he/she/it intended to vote against or abstain from voting on any of the 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 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 2011	292,069,263 (99.90%)	301,000 (0.10%)
2.	(i) To re-elect Mr. Kwok Ka Lap, Alva as a Director	291,989,509 (99.87%)	380,754 (0.13%)
	(ii) To re-elect Mr. Poon Kwok Hing, Albert as a Director	291,989,509 (99.87%)	380,754 (0.13%)
3.	To authorise the Board of Directors to fix the remuneration of Directors	291,959,009 (99.86%)	411,254 (0.14%)
4.	To re-appoint Auditor and to authorise the Board of Directors to fix the remuneration of Auditor	292,069,263 (99.98%)	51,000 (0.02%)
5(A).	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company*	291,959,009 (99.86%)	411,254 (0.14%)
5(B).	To grant a general mandate to the Directors to repurchase shares of the Company*	292,089,763 (99.90%)	280,500 (0.10%)
5(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased*	291,959,009 (99.87%)	390,754 (0.13%)

* The full text of the resolution is set out in the notice of the AGM.

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

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

Hong Kong, 22 May 2012

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