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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 30 MAY 2013

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 26 April 2013 were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 30 May 2013.

Reference is made to the notice of AGM and the circular (the “**Circular**”) of the Company dated 26 April 2013. 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 26 April 2013 were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 30 May 2013.

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 2012	272,929,785 (100.00%)	0 (0.00%)
2.	(i) To re-elect Ms. Chan Ling, Eva as a Director	272,869,785 (99.98%)	60,000 (0.02%)
	(ii) To re-elect Mr. Sin Chi Fai as a Director	272,869,785 (99.98%)	60,000 (0.02%)
3.	To authorise the Board of Directors to fix the remuneration of Directors	272,761,531 (99.94%)	168,254 (0.06%)
4.	To re-appoint Auditor and to authorise the Board of Directors to fix the remuneration of Auditor	272,869,785 (99.98%)	60,000 (0.02%)
5(A).	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution*	272,725,531 (99.93%)	204,254 (0.07%)

Ordinary Resolutions		Number of Shares (Approximate percentage (%) of total number of Shares voted)	
		For	Against
5(B).	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution*	272,869,785 (99.98%)	60,000 (0.02%)
5(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares of the Company pursuant to Resolution No.5(A) by the aggregate nominal amount of the share capital of the Company repurchased by the Company pursuant to Resolution No.5(B)*	272,725,531 (99.93%)	204,254 (0.07%)
6.	To approve the adoption of the new share option scheme of the Company*	272,760,031 (99.94%)	168,254 (0.06%)

* 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, 30 May 2013

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