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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 2014

The Board of Rosedale Hotel Holdings Limited is pleased to announce that at the AGM held on Friday, 30 May 2014, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2014 were duly passed by the Shareholders by way of poll.

Reference is made to the notice of AGM and the circular (the “**Circular**”) of the Company dated 22 April 2014. 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 at the AGM held on Friday, 30 May 2014, all the proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 22 April 2014 were duly passed by the Shareholders by way of poll.

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 consider and adopt the audited consolidated financial statements and the reports of the Directors and the Auditor for the year ended 31 December 2013	291,365,436 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Cheung Hon Kit as a Director	291,290,436 (99.97%)	75,000 (0.03%)
	(ii) To re-elect Mr. Chan Pak Cheung, Natalis as a Director	291,149,936 (99.93%)	215,500 (0.07%)
3.	To authorise the Board of Directors to fix the remuneration of Directors	291,315,436 (99.98%)	50,000 (0.02%)
4.	To re-appoint Auditor and to authorise the Board of Directors to fix the remuneration of Auditor	291,259,936 (99.96%)	105,500 (0.04%)
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*	291,133,682 (99.92%)	231,754 (0.08%)
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*	291,309,936 (99.98%)	55,500 (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)*	291,183,182 (99.96%)	127,254 (0.04%)

* 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 2014

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