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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 23 MAY 2025 AND CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

POLL RESULTS OF ANNUAL GENERAL MEETING

Magnificent Hotel Investments Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 23 May 2025 (the “**AGM**”) as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|---|--|----------------------------|------------------------|
| | | For | Against |
| 1. | To receive and consider the audited Financial Statements for the year ended 31 December 2024 together with the Report of the Directors and the Independent Auditor’s Report thereon. | 6,891,359,062 (100.00%) | 0 (0.00%) |
| 2. | (a) (i) To re-elect Mr. William CHENG Kai Man as an executive director. | 6,523,524,062 (94.66%) | 367,835,000 (5.34%) |
| | (ii) To re-elect Mr. LAM Kwai Cheung as an independent non-executive director. | 6,729,723,062 (97.65%) | 161,636,000 (2.35%) |
| | (iii) To re-elect Mr. Warren LIU Yuk Cho as an independent non-executive director. | 6,891,359,062 (100.00%) | 0 (0.00%) |
| | (b) To authorise the board of directors to fix the remuneration of directors. | 6,523,524,062 (94.66%) | 367,835,000 (5.34%) |
| 3. | To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration. | 6,891,359,062 (100.00%) | 0 (0.00%) |
| 4. | To grant a general mandate to directors to buy back shares of the Company. | 6,891,359,062 (100.00%) | 0 (0.00%) |
| 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 of the Company 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 directors’ attendance at the AGM is as follows:

Mr. William CHENG Kai Man (Chairman), Mr. Albert HUI Wing Ho, Madam Kimmy LAU Kam May, Madam NG Yuet Ying, Madam Mabel LUI FUNG Mei Yee, Mr. CHAN Kim Fai, Mr. LAM Kwai Cheung and Mr. Warren LIU Yuk Cho.

The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

With effect from 23 May 2025:

- (i) Madam NG Yuet Ying, an executive director of the Company, has been appointed as a member of the nomination committee of the Company (the “Nomination Committee”); and
- (ii) Mr. Warren LIU Yuk Cho, an independent non-executive director of the Company, has been appointed as a member of the Nomination Committee.

By Order of the Board
Magnificent Hotel Investments Limited

William CHENG Kai Man
Chairman

Hong Kong, 23 May 2025

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. William CHENG Kai Man (Chairman), Mr. Albert HUI Wing Ho, Madam Kimmy LAU Kam May and Madam NG Yuet Ying; one non-executive director, namely, Madam Mabel LUI FUNG Mei Yee; and three independent non-executive directors, namely, Mr. CHAN Kim Fai, Mr. LAM Kwai Cheung and Mr. Warren LIU Yuk Cho.