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海天地悅旅集團有限公司  
S.A.I. LEISURE GROUP COMPANY LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1832)**

## POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE 2025 ANNUAL GENERAL MEETING

References are made to (i) the notice of the annual general meeting of S.A.I. Leisure Group Company Limited (the “**Company**”) dated April 30, 2025 (the “**Notice**”) regarding the ordinary resolutions proposed to be passed at the annual general meeting of the Company held on May 29, 2025 (“**AGM**”), and (ii) the circular (the “**Circular**”) of the Company dated April 30, 2025 regarding, amongst others, the renewal of the continuing connected transactions contemplated under the 2H2025 QZ Framework Agreement. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company at the AGM by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		FOR		AGAINST		TOTAL NUMBER OF VOTES CAST
		Number of votes <i>(Note 2)</i>	Percentage* <i>(Note 2)</i>	Number of votes <i>(Note 2)</i>	Percentage* <i>(Note 2)</i>	Number of votes <i>(Note 2)</i>
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the auditor (“ <b>Auditor</b> ”) of the Company for the financial year ended December 31, 2024.	295,296,000	100.00%	—	0.00%	295,296,000
2.	To re-elect Dr. Tan Henry, <i>BBS, JP</i> as an executive Director.	295,296,000	100.00%	—	0.00%	295,296,000

ORDINARY RESOLUTIONS <i>(Note 1)</i>		FOR		AGAINST		TOTAL NUMBER OF VOTES CAST
		Number of votes <i>(Note 2)</i>	Percentage* <i>(Note 2)</i>	Number of votes <i>(Note 2)</i>	Percentage* <i>(Note 2)</i>	Number of votes <i>(Note 2)</i>
3.	To re-elect Mrs. Su Tan Jennifer Sze Tink as an executive Director.	295,296,000	100.00%	—	0.00%	295,296,000
4.	To re-elect Ms. Cheung Pik Shan Bonnie as an executive Director.	295,296,000	100.00%	—	0.00%	295,296,000
5.	To re-elect Mr. Wong Chun Tat, JP as an independent non-executive Director.	295,296,000	100.00%	—	0.00%	295,296,000
6.	To approve the 2H2025 QZ Framework Agreement, the Holiday Package Transactions contemplated thereunder and the Revised 2025 QZ Annual Cap.	25,296,000	100.00%	—	0.00%	25,296,000
7.	To authorize the Board to fix the Directors' remuneration.	295,296,000	100.00%	—	0.00%	295,296,000
8.	To re-appoint Messrs. Ernst & Young as the Auditor and to authorize the Board to fix their remuneration.	295,296,000	100.00%	—	0.00%	295,296,000
9.	To approve a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of Shares in issue at the date of passing this resolution.	295,296,000	100.00%	—	0.00%	295,296,000
10.	To approve a general mandate to the Directors to purchase Shares not exceeding 10% of the total number of Shares in issue at the date of passing this resolution.	295,296,000	100.00%	—	0.00%	295,296,000
11.	To extend the general mandate granted to the Directors to issue Shares by the number of shares repurchased.	295,296,000	100.00%	—	0.00%	295,296,000
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.						

\* The above percentages are rounded to the nearest two decimal places.

Notes:

1. The full text of the above resolutions is set out in the Notice.
2. The number of votes and percentage of voting shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

THC Leisure (holder of 270,000,000 Shares and a controlled corporation of Dr. Tan Siu Lin and Dr. Tan Henry) is interested in the transactions contemplated under the 2H2025 QZ Framework Agreement as disclosed in the Circular, and has abstained from voting on ordinary resolution number 6 at the AGM.

As at the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM (save and except ordinary resolution number 6 as aforesaid) was 360,000,000 Shares, which is the total number of issued Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed ordinary resolution number 6 at the AGM was 90,000,000 Shares, representing 25% of the total number of issued Shares as at the date of the AGM.

Save as aforesaid, there were no Shares entitling the holders to attend and abstain from voting in favour of all the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions. No Shareholder was entitled to attend the AGM and vote only against the proposed resolutions, and no Shareholder had stated its intention in the Circular to vote against or abstain from voting on the proposed resolutions at the AGM.

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

All Directors attended the AGM. The attendance record of the Directors at the AGM was as follows:

- Dr. TAN Siu Lin, Dr. TAN Henry, Mrs. SU TAN Jennifer Sze Tink, Ms. CHEUNG Pik Shan Bonnie, Mr. CHAN Leung Choi Albert, Mr. MA Andrew Chiu Cheung and Mr. WONG Chun Tat attended the AGM in person; and
- Mr. TAN Willie and Mr. CHIU George attended the AGM by electronic means.

By order of the Board  
**S.A.I. Leisure Group Company Limited**  
**Henry Tan**, *BBS, JP*  
*Vice Chairman, Executive Director*  
*and Chief Executive Officer*

Hong Kong, May 29, 2025

*As at the date of this announcement, the Board of the Company comprises: (1) Dr. TAN Henry, Mr. CHIU George, Mrs. SU TAN Jennifer Sze Tink and Ms. CHEUNG Pik Shan Bonnie as the Executive Directors; (2) Dr. TAN Siu Lin (Chairman) and Mr. TAN Willie as the Non-Executive Directors; and (3) Mr. CHAN Leung Choi Albert, Mr. MA Andrew Chiu Cheung and Mr. WONG Chun Tat as the Independent Non-Executive Directors.*