



凱聯國際酒店有限公司  
Associated International Hotels Limited  
(Incorporated in Hong Kong under the Companies Ordinance)  
(stock code: 105)

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 19 SEPTEMBER 2007**

At the Annual General Meeting (the “AGM”) of Associated International Hotels Limited (the “Company”) held on 19 September 2007, a poll was demanded by the Chairman of the meeting for voting on the proposed resolutions as set out in the notice of AGM dated 25 July 2007 (the “AGM Notice”). The Company’s share registrars, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer at the AGM for the purpose of vote-taking. All the resolutions set out in the AGM Notice were approved by shareholders of the Company and the poll results are as follows:

	<b>AGM Resolutions</b>	<b>For</b>	<b>Against</b>
1	To adopt the Accounts and Reports	244,001,866 (100.0000%)	0 (0.0000%)
2(1)	To re-elect Miss Cheong Chong Ling as Director	244,015,866 (100.0000%)	0 (0.0000%)
2(2)	To re-elect Mr Sin Cho Chiu, Charles as Director	244,005,866 (99.9959%)	10,000 (0.0041%)
2(3)	To re-elect Mr Chow Wan Hoi, Paul as Director	241,060,866 (98.7931%)	2,945,000 (1.2069%)
3	To re-appoint the Auditors and to authorise the Directors to fix their remuneration	244,015,866 (100.0000%)	0 (0.0000%)
4(1)	To give the Directors a general mandate to issue unissued shares not exceeding 10 per cent. of the existing issued share capital plus repurchased shares	240,828,866 (98.7960%)	2,935,000 (1.2040%)
4(2)	To give the Directors a general mandate to repurchase shares in the Company	244,015,866 (100.0000%)	0 (0.0000%)
4(3)	To add repurchased shares to the general mandate to issue unissued shares	241,080,866 (98.7972%)	2,935,000 (1.2028%)

Notes:

- (1) The numbers and percentages shown in the boxes above under “For” and “Against” are numbers and percentages of shares actually voted; each share carries one vote on a poll.
- (2) As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against all the resolutions was 360,000,000 shares and there was no restriction on any shareholders of the Company with respect to voting on any of the resolutions.

By order of the Board  
**Associated International Hotels Limited**  
**Ng Sau Fong**  
Company Secretary

Hong Kong, 19 September 2007

As at the date of this announcement, Mr Cheong Hooi Hong, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam and Miss Cheong Chong Ling are executive directors, Mr Sin Cho Chiu, Charles and Mr Lau Wah Sum are non-executive directors, and Mr Chow Wan Hoi, Paul, Mr Yau Allen Lee-nam and Mr Lee Chung are independent non-executive directors.

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