



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 28 SEPTEMBER 2006

At the Annual General Meeting (the “AGM”) of Associated International Hotels Limited (the “Company”) held on 28 September 2006, 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 24 July 2006 (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:

	AGM Resolutions	For	Against
1	To adopt the Accounts and Reports	236,375,367 (100.0000%)	0 (0.0000%)
2(1)	To re-elect Mr Cheong Hooi Hong as Director	236,375,367 (100.0000%)	0 (0.0000%)
2(2)	To re-elect Mr Cheong Sim Lam as Director	236,375,367 (100.0000%)	0 (0.0000%)
2(3)	To re-elect Mr Lau Wah Sum as Director	236,375,367 (100.0000%)	0 (0.0000%)
3	To re-appoint the Auditors and to authorise the Directors to fix their remuneration	236,375,367 (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	236,205,367 (99.9281%)	170,000 (0.0719%)
4(2)	To give the Directors a general mandate to repurchase shares of the Company	236,375,367 (100.0000%)	0 (0.0000%)
4(3)	To add repurchased shares to the general mandate to issue unissued shares	236,355,367 (100.0000%)	0 (0.0000%)
5	To amend the Articles of Association	236,227,367 (99.9712%)	68,000 (0.0288%)

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, 28 September 2006

As at the date of this announcement, Mr Cheong Hooi Hong, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam and Ms Cheong Been Kheng 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.