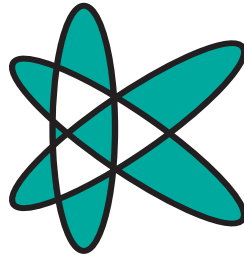


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Okura Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01655)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2022

The Board is pleased to announce that all the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM.

Reference is made to the circular (the “**Circular**”) of Okura Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**2022 AGM**”) both dated 20 October 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM held on Tuesday, 22 November 2022.

As at the date of the 2022 AGM, there were 500,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2022 AGM pursuant to Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2022 AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2022 AGM.

Tricor Investor Services Limited, the Company's Hong Kong Share Registrar, was appointed and acted as the scrutineer for the vote-taking at the 2022 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote at the 2022 AGM are set out as follows:

Ordinary resolutions ^(Note 1)		Number of votes (Approximate %) ^(Note 2)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 30 June 2022.	375,000,057 (100.00%)	0 (0.00%)
2(i).	To re-elect Mr. Yutaka KAGAWA as an executive Director.	375,000,057 (100.00%)	0 (0.00%)
2(ii).	To re-elect Mr. Toshiro OE as an executive Director.	375,000,057 (100.00%)	0 (0.00%)
2(iii).	To re-elect Mr. Yuji MATSUZAKI as an independent non-executive Director.	375,000,057 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the Directors' remuneration for the year ending 30 June 2023.	375,000,057 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	375,000,057 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares.	375,000,054 (99.9999992%)	3 (0.0000008%)
6.	To grant a general mandate to the Directors to repurchase the Shares.	375,000,057 (100.00%)	0 (0.00%)
7.	Conditional upon the passing of resolution nos. 5 and 6 set out in the AGM Notice, to extend the general mandate granted by resolution no. 5 by adding thereto the Shares re-purchased pursuant to the general mandate granted by resolution no. 6.	375,000,054 (99.9999992%)	3 (0.0000008%)

Special resolution <i>(Note 1)</i>		For	Against
8.	To adopt the second amended and restated articles of association of the Company as the new articles of association of the Company in substitution for and to the exclusion of the existing amended and restated articles of association of the Company with immediate effect after the close of the 2022 AGM; and to authorise any Director or company secretary of the Company to do all such acts and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient in connection with the implementation of or giving effect to the aforesaid adoption of the second amended and restated articles of association of the Company.	375,000,057 (100.00%)	0 (0.00%)

Notes:

- (1) For the full text of all the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.
- (2) The number of votes and the approximate percentage of the votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2022 AGM in person, by authorised representative or by proxy.

All Directors attended the 2022 AGM.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions no. 1 to no. 7, these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the total votes were cast in favour of Proposed Resolution no. 8, the resolution was duly passed as a special resolution of the Company.

For and on behalf of the Board
Okura Holdings Limited
Katsuya YAMAMOTO
*Chief Executive Officer, Executive Director and
Chairman of the Board*

Hong Kong, 22 November 2022

As at the date of this announcement, the Board comprises six Directors, of which (i) three are executive Directors, namely Mr. Katsuya YAMAMOTO, Mr. Yutaka KAGAWA and Mr. Toshiro OE; and (ii) three are independent non-executive Directors, namely Mr. Mitsuru ISHII, Mr. Yuji MATSUZAKI and Mr. Kazuyuki YOSHIDA.