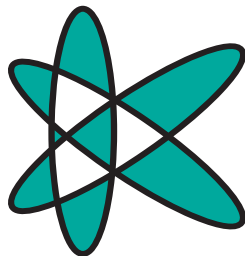


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Okura Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01655)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2024

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 2024 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 “**2024 AGM**”) both dated 17 October 2024. 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 2024 AGM held on Friday, 22 November 2024.

As at the date of the 2024 AGM, there were 600,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2024 AGM pursuant to Rule 13.40 of the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2024 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 2024 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 2024 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote at the 2024 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 2024.	376,935,137 (99.99%)	209 (0.01%)
2(i).	To re-elect Mr. Katsuya YAMAMOTO as an executive Director.	376,935,137 (99.99%)	209 (0.01%)
2(ii).	To re-elect Mr. Kazuyuki YOSHIDA as an independent non-executive Director.	376,935,137 (99.99%)	209 (0.01%)
3.	To authorise the Board to fix the Directors' remuneration for the year ending 30 June 2025.	376,935,137 (99.99%)	209 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	376,935,137 (99.99%)	209 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares or to resell treasury shares of the Company (if permitted under the Listing Rules).	376,935,137 (99.99%)	209 (0.01%)
6.	To grant a general mandate to the Directors to repurchase the Shares (excluding treasury shares).	376,935,137 (99.99%)	209 (0.01%)
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.	376,935,137 (99.99%)	209 (0.01%)

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 2024 AGM in person, by authorised representative or by proxy.

The Directors that attended the 2024 AGM were Mr. Katsuya YAMAMOTO, Mr. Yutaka KAGAWA and Mr. Kazuyuki YOSHIDA.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions 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 2024

As at the date of this announcement, the Board comprises five Directors, of which (i) two are executive Directors, namely Mr. Katsuya YAMAMOTO and Mr. Yutaka KAGAWA; and (ii) three are independent non-executive Directors, namely Mr. Kazuyuki YOSHIDA, Ms. Mariko YAMAMOTO and Mr. Masaaki AYRES (alias Gettefeld AYRES).