PARADISE ENTERTAINMENT LIMITED
滙彩控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1180)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2025

The Board announces that all the Resolutions were duly passed by the Shareholders at the Annual General Meeting held on 27 May 2025.

Reference is made to the circular of Paradise Entertainment Limited (the "**Company**") dated 30 April 2025 (the "**Circular**") setting out, among others, the notice of the annual general meeting (the "**Notice of AGM**") of the Company held on 27 May 2025 (the "**Annual General Meeting**").

POLL RESULTS

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that all the ordinary resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the Annual General Meeting. The poll results of the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1	To receive and adopt the audited consolidated financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2024.	799,072,018 (99.99%)	96,000 (0.01%)
2	(a) To re-elect Dr. Jay Chun as an executive Director.	796,416,018 (99.66%)	2,752,000 (0.34%)
	(b) To re-elect Ms. Tang Kiu Sam Alice as an independent non-executive Director.	755,296,018 (94.51%)	43,872,000 (5.49%)
3	To authorise the Board to fix the Directors' remuneration.	797,168,018 (99.75%)	2,000,000 (0.25%)
4	To re-appoint Deloitte Touche Tohmatsu as independent auditor of the Company and to authorise the Board to fix their remuneration.	797,168,018 (99.75%)	2,000,000 (0.25%)

* *For identification purposes only*

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
5	To approve the recommended final dividend of HK11.0 cents per ordinary share of HK$0.001 each in the share capital of the Company.	799,168,018 (100.00%)	0 (0.00%)
6	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company and/or to sell or transfer treasury shares of the Company (the "**Treasury Shares**") (if any) not exceeding 20% of the number of issued shares (excluding Treasury Shares, if any) of the Company.[#]	792,902,788 (99.22%)	6,265,230 (0.78%)
7	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the number of issued shares (excluding Treasury Shares, if any) of the Company.[#]	799,168,018 (100.00%)	0 (0.00%)
8	Conditional upon the passing of resolutions nos. 6 and 7 set out in the Notice of AGM, to extend the general mandate granted by resolution no. 6 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 7 providing such number of shares shall not exceed 10% of the number of issued shares (excluding Treasury Shares, if any) of the Company.[#]	751,150,788 (93.99%)	48,017,230 (6.01%)
9	(a) Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") granting the approval for the listing of, and the permission to deal in, the ordinary shares of the Company (the "**Share(s)**") which may be issued in respect of the share options to be granted under the 2025 Share Option Scheme (as defined in the Circular), to approve the adoption of the 2025 Share Option Scheme, and to authorise the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2025 Share Option Scheme. (b) To approve (i) the Scheme Mandate Limit (as defined in the Circular) under the 2025 Share Option Scheme, being not exceeding 10% of the total number of Shares in issue (excluding Treasury Shares, if any) as at the date of passing this resolution, and (ii) the Service Provider Sublimit (as defined in the Circular) under the 2025 Share Option Scheme, being 1% of the Shares in issue as at the date of passing of this resolution. (c) To approve the termination of the 2017 Share Option Scheme (as defined in the Circular).[#]	793,864,018 (99.34%)	5,304,000 (0.66%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
10	(a) Subject to and conditional upon the Listing Committee of the Stock Exchange granting the approval for the listing of, and the permission to deal in, the Shares which may be issued in respect of the awarded shares to be granted under the 2025 Share Award Scheme (as defined in the Circular), to approve the adoption of the 2025 Share Award Scheme, and to authorise the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2025 Share Award Scheme. (b) To approve (i) the Scheme Mandate Limit (as defined in the Circular) under the 2025 Share Award Scheme, being not exceeding 10% of the total number of Shares in issue (excluding Treasury Shares, if any) as at the date of passing this resolution, and (ii) the Service Provider Sublimit (as defined in the Circular) under the 2025 Share Award Scheme, being 1% of the Shares in issue as at the date of passing of this resolution. (c) To approve the termination of the 2019 Share Award Scheme (as defined in the Circular).#	793,864,018 (99.34%)	5,304,000 (0.66%)

\# *The full texts of the Resolutions are set out in the Notice of AGM.*

Notes:

(1) As at the date of the Annual General Meeting, there were 1,052,185,315 ordinary Shares in issue.

(2) In respect of the Resolutions, since none of the Shareholders were required to abstain from voting on any of the Resolutions, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions was 1,052,185,315 Shares.

(3) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

(4) The number of votes and approximate percentage of votes as stated above were based on the total number of issued Shares held by the Shareholders who attended and voted at the Annual General Meeting.

(5) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 10, Resolutions nos. 1 to 10 were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

The Directors who attended the Annual General Meeting are Dr. Jay Chun, Ms. Tang Kiu Sam Alice and Dr. Liu Ka Ying Rebecca.

By Order of the Board
Paradise Entertainment Limited
Chan Kin Man
Company Secretary

Hong Kong, 27 May 2025

As at the date of this announcement, the executive directors of the Company are Dr. Jay Chun (Chairman and Managing Director, also alternate director to Mr. Shan Shiyong, alias, Sin Sai Yung) and Mr. Shan Shiyong, alias, Sin Sai Yung, and the independent non-executive directors of the Company are Mr. Li John Zongyang, Ms. Tang Kiu Sam Alice and Dr. Liu Ka Ying Rebecca.