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LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 28 August 2012 at 10:30 a.m. for the purposes of considering and approving, among others, the final results of the Company and its subsidiaries for the year ended 30 June 2012 and recommendation of the payment of final dividend, if any.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 16 August 2012

As at the date of this announcement, the Board of the Company comprises:

Chairman:

Mr. KWEK Leng Hai

Group Managing Director:

Mr. Joseph LEUNG

Non-Executive Directors:

Dr. WHANG Sun Tze

Mr. TAN Lim Heng

Mr. TSANG Cho Tai

Mr. DING Wai Chuen

Independent Non-Executive Directors:

Mr. LO Kwong Chi, Clement

Mr. LO Kai Yiu, Anthony

Mr. AU Chee Ming