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## **LAM SOON (HONG KONG) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 411)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2012 AND RESIGNATION OF NON-EXECUTIVE DIRECTOR**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the Annual General Meeting (the “AGM”) of Lam Soon (Hong Kong) Limited (the “Company”) held on 20 November 2012, all the resolutions as set out in the notice of the AGM dated 17 October 2012 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions are as follows:-

	<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
			<b>For</b>	<b>Against</b>
1.	To declare a final dividend.		190,049,240 (100 %)	0 (0.00 %)
2.	To approve Directors’ fees for the year ended 30 June 2012.		190,049,240 (100 %)	0 (0.00 %)
3.	(A)	To re-elect Dr. Whang Sun Tze as a Director.	190,049,240 (100 %)	0 (0.00 %)
	(B)	To re-elect Mr. Tan Lim Heng as a Director.	190,049,240 (100 %)	0 (0.00 %)
	(C)	To re-elect Mr. Tsang Cho Tai as a Director.	190,049,240 (100 %)	0 (0.00 %)
	(D)	To re-elect Mr. Joseph Leung as a Director.	190,049,240 (100 %)	0 (0.00 %)
4.	To appoint Auditors and authorise the Board of Directors to fix their remuneration.		190,049,240 (100 %)	0 (0.00 %)

	Ordinary Resolutions		Number of votes (%)	
			For	Against
5.	(A)	To grant a general mandate to the Directors to repurchase shares of the Company.	190,049,240 (100 %)	0 (0.00 %)
	(B)	To grant a general mandate to the Directors to allot and issue shares of the Company.	189,405,680 (99.66 %)	643,560 (0.34 %)
	(C)	To extend the general mandate granted to the Directors to allot and issue shares by adding to it the number of shares repurchased by the Company.	189,392,078 (99.65 %)	657,162 (0.35 %)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.</b>				

Notes:

1. As at the date of the AGM, the total number of issued shares in the Company was 243,354,165 shares, which was the total number of shares entitling holders to attend and vote in respect of the above resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the above resolutions.
2. Hongkong Managers & Secretaries Limited, the Company's share registrar, acted as the scrutineer for the vote-taking at the AGM.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the "Board") of the Company announces that Mr. DING Wai Chuen ("Mr. Ding") has resigned as a non-executive director of the Company with effect from the conclusion of the AGM of the Company held on 20 November 2012 in order to devote more time to his other personal commitments. Mr. Ding confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its gratitude to Mr. Ding for his valuable contributions to the Company during his term of office.

By Order of the Board  
**CHENG Man Ying**  
*Company Secretary*

Hong Kong, 20 November 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

*Independent Non-Executive Directors:*

Mr. LO Kwong Chi, Clement

Mr. LO Kai Yiu, Anthony

Mr. AU Chee Ming