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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 Friday, 28 February 2014 at 9:30 a.m. for the purposes of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2013 and declaration of the payment of interim dividend, if any.

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

Hong Kong, 18 February 2014

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 Kai Yiu, Anthony

Mr. AU Chee Ming

Mr. HUANG Lester Garson, J.P.