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 Wednesday, 4 February 2015 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 2014 and declaration of the payment of interim dividend, if any.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 23 January 2015

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.*