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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 18 NOVEMBER 2015

The board of directors of Lam Soon (Hong Kong) Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 18 November 2015, all the proposed resolutions as set out in the notice of the AGM dated 15 October 2015 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the resolutions are as follows:-

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To declare a final dividend.	183,986,521 (100.0000%)	0 (0.0000%)
2.	To approve Directors’ fees for the year ended 30 June 2015.	183,985,021 (99.9992%)	1,500 (0.0008%)
3.	To re-elect Mr. Tan Lim Heng as a Director.	183,985,021 (99.9992%)	1,500 (0.0008%)
4.	To re-elect Mr. Tsang Cho Tai as a Director.	183,985,021 (99.9992%)	1,500 (0.0008%)
5.	To re-elect Mr. Lo Kai Yiu, Anthony as a Director.	183,985,021 (99.9992%)	1,500 (0.0008%)
6.	To appoint Auditors and authorise the Board of Directors to fix their remuneration.	183,985,021 (99.9992%)	1,500 (0.0008%)
7.	To grant a general mandate to the Directors to buy back shares of the Company.	183,985,021 (99.9992%)	1,500 (0.0008%)
8.	To grant a general mandate to the Directors to allot and issue shares of the Company.	182,519,461 (99.2188%)	1,437,060 (0.7812%)
9.	To extend the general mandate granted to the Directors to allot and issue shares by adding to it the number of shares bought back by the Company.	183,468,461 (99.7347%)	488,060 (0.2653%)
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.			

Notes:

1. As at the date of the AGM, the total number of shares in issue entitling the holders to attend and vote on the above resolutions at the AGM was 243,354,165. There were no restrictions on any shareholders to cast votes on any of the above resolutions.
2. No shareholder was required to abstain from voting on any of the above resolutions of the AGM.
3. No parties have stated their intention in the circular containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.
4. Hongkong Managers & Secretaries Limited, the Company's share registrar, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 18 November 2015

As at the date of this announcement, the board of directors 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.