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

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 411)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) is pleased to announce that Mr. Tang Hong Cheong (“Mr. Tang”) has been appointed as a Non-executive Director of the Company with effect from 1 September 2016.

Mr. Tang, aged 61, is also appointed on 1 September 2016 as a Director and the President & CEO of Guoco Group Limited (“GGL”), a company listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and a subsidiary of the Hong Leong Group (of which the Company is a member). He has also been appointed as a Non-executive Director of GuocoLand Limited, a subsidiary of GGL since 1 September 2016. Prior to his appointment, he was the President/Finance Director of HL Management Co Sdn Bhd. He was also a director of Southern Steel Berhad, a subsidiary of Hong Leong Group listed on the Main Market of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the Non-executive Chairman of GLM REIT Management Sdn Bhd, the manager of Tower Real Estate Investment Trust which is listed on the Main Market of Bursa Securities. Mr. Tang is a member of the Malaysian Institute of Accountants and has over 40 years of broad-based and C-suite expertise in finance, treasury, risk management, operations and strategic planning. He possesses in-depth knowledge in investment, manufacturing, financial services, property development, gaming and hospitality industry. He has held various senior management positions in different companies within the Hong Leong Group. Save as disclosed above, Mr. Tang had not held directorships in any other Hong Kong and overseas public listed companies during the past three years prior to his appointment.

As at the date of this announcement, Mr. Tang does not have any interest or short position in the shares, underlying shares or debentures of the Company that are required to be disclosed under Part XV of the Securities and Futures Ordinance. Mr. Tang does not have any relationship with any directors, chief executive, substantial or controlling shareholders of the Company.

There is no service contract between Mr. Tang and the Company. Mr. Tang is not appointed for a specific term of service with the Company but will be subject to retirement by rotation and re-election at the annual general meetings pursuant to the Articles of Association of the Company. There is no director's fee payable to Mr. Tang pursuant to the Hong Leong Group's policy that salaried director of any Hong Leong Group company will not be paid a director's fee.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Tang that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) (h) to (x) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Tang for joining the Board.

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

Hong Kong, 1 September 2016

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. TANG Hong Cheong

*Independent Non-Executive Directors:*  
Mr. LO Kai Yiu, Anthony  
Mr. AU Chee Ming  
Mr. Lester Garson HUANG, JP