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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 17 NOVEMBER 2017

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 17 November 2017, all the proposed resolutions as set out in the notice of the AGM dated 12 October 2017 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:-

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To declare a final dividend.	185,619,032 (100.0000%)	0 (0.0000%)
2.	To approve Directors’ fees for the year ended 30 June 2017.	185,619,031 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Joseph Leung as a Director.	185,619,032 (100.0000%)	0 (0.0000%)
4.	To re-elect Dr. Whang Sun Tze as a Director.	185,619,032 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Tan Lim Heng as a Director.	185,619,032 (100.0000%)	0 (0.0000%)
6.	To appoint Auditors and authorise the Board of Directors to fix their remuneration.	185,619,031 (100.0000%)	0 (0.0000%)
7.	To grant a general mandate to the Directors to buy back shares of the Company.	185,619,031 (100.0000%)	0 (0.0000%)
8.	To grant a general mandate to the Directors to allot and issue shares of the Company.	184,755,721 (99.5349%)	863,310 (0.4651%)
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.	185,257,721 (99.8053%)	361,310 (0.1947%)
<p>As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions.</p>			

Special Resolution		Number of votes (approximate %)	
		For	Against
10.	To approve the adoption of the new Articles of Association of the Company.	185,619,031 (100.0000%)	0 (0.0000%)
As more than 75% of the votes were cast in favour of the above resolution no. 10, the resolution was duly passed as a special resolution.			

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, 17 November 2017

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:
Mr. TANG Hong Cheong
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.