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LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Articles of Association of Lam Soon (Hong Kong) Limited (the “Company”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “Board”) for the benefit of the Company. The Board wishes to inform shareholders of the Company (the “Shareholders”) that the following dividends remaining unclaimed on 22 March 2022 will be forfeited and revert to the Company:

<u>Type of Dividends</u>	<u>Date of Declaration</u>	<u>Dividend Per Share</u> (HK\$)
2003: Final	18 March 2004	0.06
2004: Interim	19 January 2005	0.06
2004/05: Final	14 September 2005	0.07
2005/06: Interim	28 February 2006	0.06
Final	11 October 2006	0.07
2006/07: Interim	28 February 2007	0.06
Final	13 November 2007	0.08
2007/08: Interim	18 March 2008	0.06
Final	18 November 2008	0.09
2008/09: Interim	18 February 2009	0.06
Final	18 November 2009	0.09
2009/10: Interim	2 March 2010	0.06
Final	16 November 2010	0.10
2010/11: Interim	15 February 2011	0.06
Final	29 November 2011	0.10
2011/12: Final	20 November 2012	0.08
2012/13: Interim	28 February 2013	0.06
Final	20 November 2013	0.12
2013/14: Interim	28 February 2014	0.08
Final	26 November 2014	0.13
2014/15: Interim	4 February 2015	0.08
Final	18 November 2015	0.13

Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 21 March 2022.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 22 February 2022

As at the date of this announcement, the Board of the Company comprises:

Chairman:

Mr. KWEK Leng Hai

Group Managing Director:

Mr. WONG Cho Fai

Non-Executive Directors:

Mr. CHEW Seong Aun

Dr. WHANG Sun Tze

Independent Non-Executive Directors:

Mr. LO Kai Yiu, Anthony

Mr. HUANG Lester Garson, *SBS, JP*

Ms. HO Yuk Wai Joan