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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 11 NOVEMBER 2020 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) 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 11 November 2020, all the proposed resolutions as set out in the notice of the AGM dated 7 October 2020 were duly passed by the shareholders of the Company (the “shareholder(s)”) 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.	160,504,621 (100.000000%)	0 (0.000000%)
2.	To approve Directors’ fees for the year ended 30 June 2020.	160,504,621 (100.000000%)	0 (0.000000%)
3.	To re-elect Dr. Whang Sun Tze as a Director.	160,504,621 (100.000000%)	0 (0.000000%)
4.	To re-elect Mr. Wong Cho Fai as a Director.	160,504,621 (100.000000%)	0 (0.000000%)
5.	To re-elect Ms. Ho Yuk Wai, Joan as a Director.	160,504,621 (100.000000%)	0 (0.000000%)
6.	To appoint Auditors and authorise the Board of Directors to fix their remuneration.	160,504,621 (100.000000%)	0 (0.000000%)
7.	To grant a general mandate to the Directors to buy back shares of the Company.	160,504,621 (100.000000%)	0 (0.000000%)
8.	To grant a general mandate to the Directors to allot and issue shares of the Company.	160,117,311 (99.758692%)	387,310 (0.241308%)
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.	160,117,311 (99.758692%)	387,310 (0.241308%)

**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.**

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. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as the scrutineer for the vote-taking at the AGM.

### **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

At the AGM, Mr. TAN Lim Heng ("Mr. Tan"), a non-executive director of the Company, retired by rotation pursuant to the Articles of Association of the Company. Mr. Tan has decided not to stand for re-election at the AGM as he would like to devote more time to pursue his personal interests.

Mr. Tan confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Tan for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 11 November 2020

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. TANG Hong Cheong

Dr. WHANG Sun Tze

*Independent Non-Executive Directors:*

Mr. LO Kai Yiu, Anthony

Mr. HUANG Lester Garson, *SBS, JP*

Ms. HO Yuk Wai, Joan