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LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The board of directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) proposes to make certain amendments (“Proposed Amendments”) to the existing articles of association of the Company (the “Articles of Association”) and to adopt a new set of amended and restated Articles of Association of the Company in order to (i) bring the Articles of Association in line with the latest legal and regulatory requirements, including the Companies Ordinance (Chapter 622 of the laws of Hong Kong) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the “Listing Rules”); (ii) allow general meetings to be convened and held as electronic or hybrid meetings; and (iii) make consequential amendments in line with the major proposed amendments and other house-keeping amendments. The Proposed Amendments are subject to approval by the shareholders of the Company (the “Shareholders”) at the forthcoming annual general meeting of the Company to be held on 8 November 2024 (the “AGM”).

Subject to the approval of the Shareholders by way of a special resolution at the AGM, the Proposed Amendments will take effect from the conclusion of the AGM.

A circular containing, among other matters, details of the Proposed Amendments and a notice convening the AGM will be published and/or despatched to the Shareholders in due course.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 14 October 2024

As at the date of this announcement, the Directors of the Company are:

Chairman:

Mr. KWEK Leng Hai

Executive Director:

Mr. CHIU Chao Hsiang, James

– *Chief Executive Officer*

Independent Non-Executive Directors:

Mr. LO Kai Yiu, Anthony

Mr. Lester G. HUANG, SBS, JP

Ms. HO Yuk Wai, Joan

Non-Executive Directors:

Mr. Christian K. NOTHHAFT

Dr. WHANG Sun Tze