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

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 411)

### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Lam Soon (Hong Kong) Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 15 February 2011 at 3:00 p.m. for the purposes of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2010 and declaration of the payment of interim dividend, if any.

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

Hong Kong, 1 February 2011

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

*Chairman:*

Mr. KWEK Leng Hai

*Group Managing Director:*

Mr. LEUNG Wai Fung

*Non-Executive Directors:*

Dr. WHANG Sun Tze

Mr. TAN Lim Heng

Mr. TSANG Cho Tai

Mr. DING Wai Chuen

*Independent Non-Executive Directors:*

Mr. LO Kwong Chi, Clement

Mr. LO Kai Yiu, Anthony

Mr. AU Chee Ming