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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 Monday, 29 August 2011 at 4:15 p.m. for the purposes of considering and approving, among others, the final results of the Company and its subsidiaries for the year ended 30 June 2011 and recommendation of the payment of final dividend, if any.

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

Hong Kong, 17 August 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