



**LAM SOON (HONG KONG) LIMITED**  
**("Lam Soon")**

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 411)

**Termination of Joint Venture Agreement for Evergreen**

Evergreen Oils & Fats Limited ("Evergreen"), a 50-50 joint venture company, was formed between the Lam Soon group and the Hop Hing group, to carry out the business of producing, warehousing, marketing and selling of edible oil products and edible fats and shortenings in Hong Kong and Macau pursuant to a joint venture agreement (the "Joint Venture Agreement").

On 30 September 2011, both parties entered into a mutual agreement to terminate the Joint Venture Agreement effective 1 April 2012. Upon termination of the Joint Venture Agreement, a wholly owned subsidiary of the Lam Soon group, namely Lam Soon Products Supply (Hong Kong) Company Limited, will take up the business in relation to the products of the Lam Soon group currently carried out by Evergreen.

As at the date of this announcement, the directors of Lam Soon are:

*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

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

Hong Kong, 30 September 2011