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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 Wednesday, 29 February 2012 at 11:30 a.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 2011 and declaration of the payment of interim dividend, if any.

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

Hong Kong, 17 February 2012

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