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LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

RE-DESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) would like to announce that Mr. DING Wai Chuen (“Mr. Ding”), currently an Executive Director of the Company, will be re-designated as a Non-Executive Director of the Company with effect from 1 June 2012 .

Mr. Ding, aged 52, was appointed as an Independent Non-Executive Director of the Company in September 2004. He was re-designated as a Non-Executive Director in September 2009 and as an Executive Director in March 2012.

Mr. Ding is an associate member of the Institute of Chartered Accountants in England and Wales and a fellow member of the Hong Kong Institute of Certified Public Accountants (“HKICPA”). Mr. Ding is currently a council member of the HKICPA. He has over 25 years of experience as a professional accountant with international firms of accountants in England and in Hong Kong and with the HKICPA. Mr. Ding is an executive director of Guoco Group Limited, a Hong Kong listed fellow subsidiary of the Company.

Save as disclosed herein, Mr. Ding did not hold any directorship in other public listed companies or any other position with the Company and other members of the Company during the past three years prior to the date of this announcement. Mr. Ding does not have any relationship with any other directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Ding is interested in 10,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between Mr. Ding and the Company. Mr. Ding is not appointed for a specific term but is subject to retirement by rotation and re-election at the annual general meetings pursuant to the Articles of Association of the Company. He is currently entitled to a director's fee of HK\$200,000 per annum. The director's fee is determined by the Board and subject to shareholders' approval at the annual general meeting of the Company. The director's fee will be reviewed by the Board from time to time by reference to market rate.

Save as disclosed above, there are no other matters concerning Mr. Ding that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to any requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

GENERAL

As at the date of this announcement, the Board comprises Mr. KWEK Leng Hai as Chairman; Mr. Joseph LEUNG as Group Managing Director; Mr. DING Wai Chuen as Executive Director; Dr. WHANG Sun Tze, Mr. TAN Lim Heng and Mr. TSANG Cho Tai as Non-Executive Directors; and Mr. LO Kwong Chi, Clement, Mr. LO Kai Yiu, Anthony and Mr. AU Chee Ming as Independent Non-Executive Directors.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 11 May 2012

This announcement can be retrieved from our website: <http://www.lamsoon.com>