

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**LAM SOON (HONG KONG) LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 411)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 23 APRIL 2013  
AND FOR  
THE ADOPTION OF EXECUTIVE SHARE OPTION SCHEME 2013**

The board of directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) is pleased to announce that at the extraordinary general meeting (the “EGM”) of the Company held on 23 April 2013, the proposed resolution as set out in the notice of the EGM dated 5 April 2013 was duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolution are as follows:-

Ordinary Resolution	Number of votes (approximate %)	
	For	Against
To approve and adopt the Company’s Executive Share Option Scheme 2013 (the “ESOS 2013) and to authorise the directors of the Company to grant options to the eligible participants under the ESOS 2013 and to allot, issue and deal with any ordinary shares of HK\$1.00 each in the share capital of the Company pursuant to the exercise of any options granted thereunder and pursuant to the terms and conditions thereof, and to do all such acts, matters and things as they may in their discretion consider necessary, expedient or desirable to give effect to and implement the ESOS 2013	197,207,464 (99.76 %)	473,560 (0.24 %)
<b>As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.</b>		

Notes:

1. As at the date of the EGM, the total number of shares in issue, which represented the total number of shares entitling the holders to attend and vote in respect of the above resolution at the EGM, was 243,354,165. There were no restrictions on any shareholders to cast votes on the above resolution.
2. Hongkong Managers & Secretaries Limited, the Company’s share registrar, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 23 April 2013

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

*Chairman:*

Mr. KWEK Leng Hai

*Group Managing Director:*

Mr. Joseph LEUNG

*Non-Executive Directors:*

Dr. WHANG Sun Tze

Mr. TAN Lim Heng

Mr. TSANG Cho Tai

*Independent Non-Executive Directors:*

Mr. LO Kwong Chi, Clement

Mr. LO Kai Yiu, Anthony

Mr. AU Chee Ming