

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/6/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lam Soon (Hong Kong) Limited
Date Submitted	5 July 2013

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>411</u> Descrip	otion : Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	300,000,000	HK\$1.00	HK\$300,000,000.00		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	300,000,000	HK\$1.00	HK\$300,000,000.00		
(2) Stock code : <u>N/A</u> Descrip	(2) Stock code : <u>N/A</u> Description :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

2. Preference Shares

Stock code :	N/A	Descrip	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month			
Increase/(decreas	se)				
Balance at close	of the mont	ih .			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*):

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
-	(1)	(2)	shares	of shares	
Balance at close of preceding month	243,354,165	N/A	N/A	<u>N/A</u>	
Increase/ (decrease) during the month	N/A	N/A	N/A	<u>N/A</u>	
Balance at close of the month	243,354,165	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issu	er)
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approval date (dd/mn/yyyy) and class of shares issuable Movement during the month pursuant thereto as at close of the month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on 23 May 2003 and revised on 18 April 2006 (the "2003 Scheme") - - - Ordinary shares - - 3,700,000 - - (Note 1) - - 3,700,000 - - 2. Executive Share Option Scheme 2013 approved at EGM on 23 April 2013 (the "ESOS 2013") 14,600,000 - - - (Note 1) - - - - - - (Note 1) - - - - - - 3. N/A - - - - - - - (Note 1) Total A. (Ordinary shares) (Note 1) N/A (Other class) N/A N/A N/A N/A - -	Particulars of share		Schemes of the			No. of new shares	No. of new shares of
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(dd/mm/yyyy) and	including EGM					during the month	issued pursuant thereto
$ \begin{array}{c} (dd/mn/yyy) and \class of shares \issuable Granted Exercised Cancelled Lapsed \class of shares \issuable Granted Exercised Cancelled Lapsed \class of share Option Scheme adopted on 18 April 2006 (the "2003 Scheme") Ordinary shares 3,700,000 (1st Remark) \class of share Option Scheme 2013 approved at EGM on 23 April 2013 (the "EOOS 2013") Ordinary shares 14,600,000 (Note 1) (1st Remark) \class of share Scheme 2013 approved at EGM on 23 April 2013 (the "EOOS 2013") Ordinary shares 14,600,000 (2rd Remark) \class of share Scheme 2013 approved at EGM on 23 April 2013 (the "EOOS 2013") Ordinary shares 14,600,000 (2rd Remark) \class of share Scheme 2013 approved at EGM on 23 April 2013 (the "EOOS 2013") Ordinary shares 14,600,000 (2rd Remark) \class of share Scheme 2013 approved at EGM on 23 April 2013 (the "EOOS 2013") Ordinary shares 14,600,000 (2rd Remark) \class of share Scheme 2013 approved at EGM on 23 April 2013 (the "EOOS 2013") Ordinary shares 14,600,000 (2rd Remark) \class of share Scheme 2013 approved at EGM on 23 April 2013 (the "EOOS 2013") Ordinary shares 14,600,000 (2rd Remark) \class of share Scheme 2013 approved at EGM on 23 April 2013 (the "EOOS 2013") Ordinary shares 14,600,000$			Movement du	ring the month		pursuant thereto	as at close of the month
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$\frac{2003 \text{ Scheme '')}}{(Note 1)} - \frac{3,700,000}{(1^{4'} \text{ Remark})} - \frac{-}{(1^{4'} \text{ Remark})}$ 2. Executive Share Option Scheme 2013 approved at EGM on 23 April 2013 (the "ESOS 2013") Ordinary shares 14,600,000							
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$ \frac{2013")}{Ordinary shares} 14,600,000$							
Ordinary shares 14,600,000 - </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
(Note 1) (2 nd Remark) 3. N/A (2 nd Remark)	2013")						
3. N/A	Ordinary shares	14,600,000	-	-	-	-	-
3. N/A	(Note 1)						(2 nd Remark)
(/ /)							
(/ /)	3. N/A						
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A N/A Total funds raised during the month from exercise of N/A							
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(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(<i>Note</i> 1)						
(Other class) N/A Total funds raised during the month from exercise of			То		•		
Total funds raised during the month from exercise of				(Prefere	ence shares)		
				(Other class)	N/A	
	Total funds raised du	ring the month	from exercise o	f			
	options (State curren				N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the at clos	No. of new shares of issuer issued during the month pursuant al value thereto se of the onth	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
2. N/A				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)			
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
<u>4. N/A</u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
	Tota	(Preference sha	ires) N/A	_
		(Other cl	ass) N/A	

For Main	Board	and	GEM	listed	issuers
			-		

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)	of Mulli Dourd		
Class and description 1. N/A	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		·				
EGM approval date						
(if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)					
	_ _					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
	<u> </u>					
Stock code (if listed)		·				
Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordir	nary shares)	N/A	
				ence shares)	N/A N/A	•
			((Other class)	IN/A	

No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
-	
-	
-	
N/A N/A N/A	
	issuer issued during the month pursuant thereto

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

		ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable				
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/11	11/21

	Type of Issue		I	<u>⊰or Main</u>	Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares				
7.	Redemption of shares		redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy)	(/ /)		
	shares		EGM approval date: (dd/mm/yyyy)	(/ /)		NT/A
						N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						<u>N/A</u>	

			For Main Board and GEM listed issuers				
	Type of Issue				j	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						<u></u>	<u></u>
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary s			
			(Pr	eference s (Other			

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):

1st Remark:-

As of 30 June 2013, share options in respect of 6,450,000 ordinary shares under the 2003 Scheme were outstanding but all of them remained unvested in accordance with the terms of grant as disclosed in the announcement of the Company dated 26 August 2010.

2nd Remark:-

On 28 June 2013, the Company granted share options in respect of a total of 14,600,000 ordinary shares to the Group Managing Director and eligible executives including directors of certain the Company's subsidiaries. Among the aforesaid share options granted during the month, share options for 2,570,000 shares were conditionally granted to the Group Managing Director upon the approval of shareholders of the Company in general meeting as required under the Listing Rules and the terms of the ESOS 2013.

As of 30 June 2013, share options in respect of 14,600,000 ordinary shares under the ESOS 2013 were outstanding but all of them remained unvested in accordance with the terms of grant as disclosed in the announcement of the Company dated 28 June 2013.

Submitted by: Cheng Man Ying

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

1. State the class of shares (e.g. ordinary, preference or other).

2. If there is insufficient space, please append the prescribed continuation sheet.