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## **LAM SOON (HONG KONG) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 411)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2013**

The board of directors of Lam Soon (Hong Kong) Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 20 November 2013, all the proposed resolutions as set out in the notice of the AGM dated 17 October 2013 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the resolutions are as follows:-

	Ordinary Resolutions		Number of votes (approximate %)	
			For	Against
1.	To declare a final dividend.		182,931,821 (100.00 %)	0 (0.00 %)
2.	To approve Directors’ fees for the year ended 30 June 2013.		182,931,821 (100.00 %)	0 (0.00 %)
3.	To re-elect Mr. Kwek Leng Hai as a Director.		182,440,261 (99.73 %)	491,560 (0.27%)
4	To re-elect Mr. Lo Kai Yiu, Anthony as a Director.		182,440,261 (99.73 %)	491,560 (0.27 %)
5.	To appoint Auditors and authorise the Board of Directors to fix their remuneration.		182,931,821 (100.00 %)	0 (0.00%)
6.	(A)	To grant a general mandate to the Directors to repurchase shares of the Company.	182,931,821 (100.00 %)	0 (0.00%)
	(B)	To grant a general mandate to the Directors to allot and issue shares of the Company.	182,435,261 (99.73%)	496,560 (0.27 %)
	(C)	To extend the general mandate granted to the Directors to allot and issue shares by adding to it the number of shares repurchased by the Company.	182,435,261 (99.73%)	496,560 (0.27 %)
7.	To approve the grant of share options in respect of 2,570,000 ordinary shares of the Company to Mr. Joseph Leung under the Executive Share Option Scheme 2013 of the Company		182,405,261 (99.71 %)	521,560 (0.29 %)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.				

Notes:

1. As at the date of the AGM, the total number of issued shares in the Company was 243,354,165 shares, which was the total number of shares entitling holders to attend and vote in respect of the above resolutions at the AGM.
2. For the above resolution no. 7 of the AGM on the grant of share option in respect of 2,570,000 ordinary shares of the Company to Mr. Joseph Leung pursuant to its Executive Share Option Scheme 2013, Mr. Joseph Leung confirmed that he and his associates did not hold any share in the Company as at the date of the AGM.
3. No shareholder was required to abstain from voting on any of the above resolutions of the AGM.
4. Hongkong Managers & Secretaries Limited, the Company's share registrar, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 20 November 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 Kai Yiu, Anthony  
Mr. AU Chee Ming  
Mr. Lester Garson HUANG, JP