

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/6/2014

To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer Lam So	on (Hong Kong) Limi	ited	
Date Submitted 3 July 2	014		
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : 411 Descrip	ption : Ordinary	Shares	_
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
(2) Stock code : N/A Descrip	ption :		
	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			

# For Main Board and GEM listed issuers 2. Preference Shares Stock code: N/A Description: Par value Authorised share No. of preference (State capital

	shares	currency)	(State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descri	iption:		
	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 enc	d of the month (State	N/A	

currency):

N/A			

## II. Movements in Issued Share Capital

	No. of ordina	ry 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	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
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 Issuer)

Dati 1 C.1	bhare Option	Schemes of the	155uc1)		NY C 1	NT C 1 C
Particulars of share					No. of new shares	No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM					during the month	issued pursuant thereto
approval date		Movement du	ring the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and —					<u> </u>	
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						
						(1st D 1)
(Note 1)						(1st Remark)
2. Executive						
Share Option						
Scheme 2013						
approved at EGM						
on 23 April 2013						
(the "ESOS						
2013")						
Ordinary shares	_	_	_	_	_	_
$\frac{\text{(Note 1)}}{\text{(Note 1)}}$						(2 <sup>nd</sup> Remark)
(Note 1)						(2 Kelliark)
3. N/A						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
			*	Other class)	N/A	
Total form do maios d. de-		£	,	outer class)	11/11	
Total funds raised dur		from exercise o	1	NI/A		
options (State currenc	<b>y</b> )			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. IV/A					
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	( / / )				
	· · <del></del> · <del></del> ·				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4. N/A					
( / / )	· ·				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota		nary shares)ence shares)	N/A N/A	_

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Total C. (Ordinary shares) N/A	Class and description		Amount at	t close ding	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
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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  5. Total C. (Ordinary shares) N/A			•					
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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A		_						
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(if applicable) (dd/mm/yyyy)	Subscription price							
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4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares)  N/A		( / /	)					
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Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares)  N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares)  N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares)  N/A	Stock code (if listed)							-
Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares)  N/A	Class of shares							
EGM approval date (if applicable) (dd/mm/yyyy)								
(if applicable) (dd/mm/yyyy)								
Total C. (Ordinary shares) N/A	(if applicable)		`					
` <u> </u>	(dd/mm/yyyy)	( / /	)	т	otal C (Ordin	ary shares)	N/A	
(Preference shares) N/A				1				-
(Other class) N/A							N/A	= -

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

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:  1. N/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
2. N/A		
( / / ) shares (Note 1)		
3. N/A		
( / / ) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which issuer issued during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_\_ (Note 1) ( / / ) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) (//)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A

			1	Of Main	Doa	rd and GEM lis	
	Type of Issue					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
	1390 01 18800						
5.	Scrip dividend	At price: State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /			
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

			FOI Main	воага	and GEM its		
				:	No. of new shares of issuer issued during the month pursuant thereto	sha issue ma iss pur there close	of new res of r which ay be sued resuant to as at e of the
	Type of Issue					m	onth
		Class of shares issua (Note 1)	ible				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		EGM approval date:	( / /	)			
		(dd/mm/yyyy)			N/A		N/A
		Class of shares issua (Note 1)	ible				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A		N/A
		Total E.	(Ordinary s (Preference s	hares	N/A	-	
			Conter	Class	,	-	
Т	otal increase / (decrease) in ordinary shares during th	no month (i.e. Total of A	to E):	(1		N/A	
1	of an increase / (decrease) in ordinary shares during th	te month (i.e. Total of A	. to E).	(2	, <del> </del>	N/A	
Te	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):	`		N/A	
	otal increase / (decrease) in other classes of shares du				-	N/A	
	These figures should be the same as the relevant figur	· ·		sued	Share Capita	l").)	

Remarks (if any):

#### 1st Remark:-

As of 30 June 2014, share options in respect of 4,650,000 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.

### 2<sup>nd</sup> 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, share options for 2,570,000 ordinary shares granted to the Group Managing Director were approved by the shareholders as required under the Listing Rules.

As of 30 June 2014, 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

Title: 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.