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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 26 NOVEMBER 2014**

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 26 November 2014, all the proposed resolutions as set out in the notice of the AGM dated 24 October 2014 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:-

<b>Ordinary Resolutions</b>		<b>Number of votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To declare a final dividend.	197,208,944 (100.0000%)	0 (0.0000%)
2.	To approve Directors’ fees for the year ended 30 June 2014.	197,208,944 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Joseph Leung as a Director.	197,208,944 (100.0000%)	0 (0.0000%)
4.	To re-elect Dr. Whang Sun Tze as a Director.	197,208,944 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Au Chee Ming as a Director.	197,208,944 (100.0000%)	0 (0.0000%)
6.	To re-elect Mr. Huang Lester Garson, J.P. as a Director.	197,196,444 (99.9937%)	12,500 (0.0063%)
7.	To appoint Auditors and authorise the Board of Directors to fix their remuneration.	197,208,944 (100.0000%)	0 (0.0000%)
8.	To grant a general mandate to the Directors to repurchase shares of the Company.	197,208,944 (100.0000%)	0 (0.0000%)
9.	To grant a general mandate to the Directors to allot and issue shares of the Company.	196,693,384 (99.7537%)	485,560 (0.2463%)
10.	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.	196,710,884 (99.7474%)	498,060 (0.2526%)
<b>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.</b>			

Special Resolution		Number of votes (approximate %)	
		For	Against
11.	To approve the adoption of new Articles of Association of the Company.	197,203,944 (99.9975%)	5,000 (0.0025%)
<b>As more than 75% of the votes were cast in favour of resolution 11, the resolution was duly passed as a special resolution.</b>			

Notes:

1. As at the date of the AGM, the total number of shares in issue entitling the holders to attend and vote on the above resolutions at the AGM was 243,354,165. There were no restrictions on any shareholders to cast votes on any of the above resolutions.
2. No shareholder was required to abstain from voting on any of the above resolutions of the AGM.
3. No parties have stated their intention in the circular containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at 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, 26 November 2014

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

*Chairman:*

Mr. KWEK Leng Hai

*Independent Non-Executive Directors:*

Mr. LO Kai Yiu, Anthony

Mr. AU Chee Ming

Mr. HUANG Lester Garson, J.P.

*Group Managing Director:*

Mr. Joseph LEUNG

*Non-Executive Directors:*

Dr. WHANG Sun Tze

Mr. TAN Lim Heng

Mr. TSANG Cho Tai