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LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Lam Soon (Hong Kong) Limited (the “Company”) dated 14 August 2015 relating to the date of the meeting of the board of directors (the “Board Meeting”) of the Company for the purposes of considering and approving, among others, the final results of the Company and its subsidiaries for the year ended 30 June 2015 and recommendation of the payment of final dividend, if any.

The board of directors (the “Board”) hereby announces that the Board Meeting initially scheduled to be held on Wednesday, 26 August 2015 has been re-scheduled to Monday, 31 August 2015.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 25 August 2015

As at the date of this announcement, the Board 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. HUANG Lester Garson, J.P.