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Lam Soon (Hong Kong) Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Lam Soon (Hong Kong) Limited (the “Company”) pursuant to Rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company proposes to adopt a set of new articles of association (the “New Articles of Association”) which incorporate certain amendments in the existing articles of association of the Company (the “Existing Articles of Association”) to bring them in line with current practices and procedures of the Company. Certain house-keeping amendments are also proposed to improve the clarity and readability of the Existing Articles of Association generally.

A special resolution will be proposed at the forthcoming annual general meeting of the Company (the “AGM”) to approve the adoption of the New Articles of Association.

A circular containing, among other things, (i) details of the proposed amendments to be incorporated in the New Articles of Association and (ii) the notice of the AGM together with a proxy form will be despatched to the shareholders of the Company (the “Shareholders”) on or about 13 October 2017.

The Existing Articles of Association are currently published on the websites of the Company at www.lamsoon.com and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. Upon the relevant special resolution being approved by the Shareholders, the New Articles of Association will be made available on the aforesaid two websites accordingly.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 12 October 2017

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:

Mr. TANG Hong Cheong

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.