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LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) announces that with effect from 1 August 2019, the Share Registrar and Transfer Office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited
Rooms 1712–1716, 17/F, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong
Telephone : (852) 2862 8555
Fax : (852) 2865 0990

Application for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 August 2019. Share certificates uncollected on 31 July 2019 shall be collected from Computershare Hong Kong Investor Services Limited from 1 August 2019 onwards.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 12 July 2019

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

Independent Non-Executive Directors:
Mr. LO Kai Yiu, Anthony
Mr. AU Chee Ming
Mr. HUANG Lester Garson, SBS, JP