LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 NOVEMBER 2025

The board of directors (the “Board”) 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 12 November 2025, all the proposed resolutions as set out in the notice of the AGM dated 15 October 2025 were duly passed by the shareholders of the Company (the “Shareholder(s)”) by way of poll. The relevant poll results in respect of all the resolutions are as follows:-

Ordinary resolutions proposed at the AGM		**Number of votes (approximate %)**	
		For	**Against**
1.	To declare a final dividend.	176,643,130 (99.999998%)	3 (0.000002%)
2.	To approve directors’ fees for the year ended 30 June 2025.	176,643,130 (99.999998%)	3 (0.000002%)
3.	To re-elect Mr. Lim Shueh Hann as a director.	176,643,130 (99.999998%)	3 (0.000002%)
4	To re-elect Ms. Ho Yuk Wai, Joan as a director.	176,643,130 (99.999998%)	3 (0.000002%)
5.	To re-elect Ms. Cheung Man Ying as a director.	176,643,130 (99.999998%)	3 (0.000002%)
6.	To re-appoint KPMG as auditor of the Company and authorise the Board to fix their remuneration.	176,643,130 (99.999998%)	3 (0.000002%)
7.	To grant a general mandate to the directors to buy back shares of the Company.[Note]	176,643,130 (99.999998%)	3 (0.000002%)
8.	To grant a general mandate to the directors to allot and issue shares of the Company.[Note]	176,292,799 (99.801671%)	350,334 (0.198329%)
9.	To extend the general mandate granted to the directors to allot and issue shares by adding to it the number of shares bought back by the Company.[Note]	176,292,797 (99.801670%)	350,336 (0.198330%)
As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions.			

Note: The full text of Resolutions 7 to 9 are set out in the notice of the AGM dated 15 October 2025.

Notes:

1. The total number of shares in issue entitling the holders to attend and vote in respect of the above resolutions at the AGM: 243,354,165.

2. Number of shares entitling the holders to attend but abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil.

3. Number of shares held by shareholders required under the Listing Rules to abstain from voting on any of the above resolutions at the AGM: Nil .

4. No person has stated an 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.

5. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as the scrutineer for the vote-taking at the AGM.

6. All directors of the Company attended the AGM in person.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 12 November 2025

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

Chairman:
Mr. KWEK Leng Hai

Executive Director:
Mr. LIM Shueh Hann – *Chief Executive Officer*

Non-Executive Directors:
Mr. Christian K. NOTHHAFT
Mr. WHANG Yixiang Remus

Independent Non-Executive Directors:
Ms. HO Yuk Wai, Joan
Ms. CHEUNG Man Ying
Mr. CHAU Siu Lun