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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 29 NOVEMBER 2011 AND APPOINTMENT OF AUDITORS**

#### **POLL RESULTS OF ANNUAL GENERAL MEETING**

At the Annual General Meeting (the “AGM”) of Lam Soon (Hong Kong) Limited (the “Company”) held on 29 November 2011, all the resolutions as set out in the notice of the AGM dated 27 October 2011 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions are as follows:-

	<b>Resolutions</b>	<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To declare a final dividend.	190,309,686 (100 %)	0 (0.00 %)
2.	To approve Directors’ fees for the year ended 30 June 2011.	190,309,686 (100 %)	0 (0.00 %)
3.	(A) To re-elect Mr. Lo Kwong Chi, Clement as a Director.	189,955,932 (100 %)	0 (0.00 %)
	(B) To re-elect Mr. Lo Kai Yiu, Anthony as a Director.	190,279,686 (100 %)	0 (0.00 %)
	(C) To re-elect Mr. Au Chee Ming as a Director.	190,279,686 (100 %)	0 (0.00 %)
4.	To appoint Messrs. KPMG as auditors of the Company, in place of the retiring auditors, Messrs. PKF, to hold office until the conclusion of the next annual general meeting and to authorize the board of directors to fix their remuneration.	190,309,686 (100 %)	0 (0.00 %)

5.	(A)	To grant a general mandate to the Directors to repurchase shares of the Company.	190,309,686 (100 %)	0 (0.00 %)
	(B)	To grant a general mandate to the Directors to allot and issue shares of the Company.	189,630,126 (99.64%)	679,560 (0.36 %)
	(C)	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.	189,630,126 (99.64%)	679,560 (0.36 %)
<b>As more than 50% of the votes were cast in favour of each of the above resolution, all the resolutions were duly passed as ordinary resolutions of the Company.</b>				

Notes:

1. As at the date of the AGM, the total number of issued shares in the Company was 243,354,165 shares, which was the total number of shares entitling holders to attend and vote for or against the resolutions at the AGM. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.
2. Hongkong Managers & Secretaries Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

#### **APPOINTMENT OF AUDITORS**

The board of directors (the "Board") of the Company announces that Messrs. PKF, Certified Public Accountants ("PKF") retired and did not seek re-appointment as the Company's auditors upon their retirement at the conclusion of the AGM. PKF confirmed that there were no matters in connection with their retirement which they considered necessary to be brought to the notice of the shareholders or creditors of the Company. The Board also confirmed that there were no matters in respect of the retirement of PKF which they considered necessary to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that at the AGM, Messrs. KPMG, Certified Public Accountants have been appointed as the new auditors of the Company until the conclusion of the next annual general meeting, following the retirement of PKF.

The Board would like to take the opportunity to thank PKF for their professional services and support to the Company in the past years.

By Order of the Board  
**CHENG Man Ying**  
*Company Secretary*

Hong Kong, 29 November 2011

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

*Chairman:*

Mr. KWEK Leng Hai

*Group Managing Director:*

Mr. LEUNG Wai Fung

*Non-Executive Directors:*

Dr. WHANG Sun Tze

Mr. TAN Lim Heng

Mr. TSANG Cho Tai

Mr. DING Wai Chuen

*Independent Non-Executive Directors:*

Mr. LO Kwong Chi, Clement

Mr. LO Kai Yiu, Anthony

Mr. AU Chee Ming