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## **LAI FAI INTERNATIONAL HOLDINGS LIMITED**

麗輝國際控股有限公司

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8183)**

### **ANNOUNCEMENT**

#### **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24TH MARCH 2005**

The Board is pleased to announce that at the annual general meeting of the Company held on 24th March 2005, all the ordinary resolutions as stated in the notice of annual general meeting of the Company dated 25th February 2005 were duly passed by way of poll.

Reference is made to the notice of annual general meeting of Lai Fai International Holdings Limited (the “Company”) dated 25th February 2005 (the “AGM notice”) as attached in the Company’s Annual Report 2004, the Board is pleased to announce that at the annual general meeting of the Company held on 24th March 2005 (the “AGM”), all the ordinary resolutions as stated in the AGM notice were duly passed by way of poll.

All the ordinary resolutions were voted by way of poll. The Company’s share registrar, Tengis Limited, was appointed as scrutineer for the vote-taking in the AGM.

The total number of issued share capital of the Company as at the date of this announcement is 128,945,000. The results of the voting at the AGM are as follows:

	<b>Number of Shares entitling Shareholders to attend and vote in the meeting</b>	<b>For Number of Shares (%)</b>	<b>Against (%)</b>
All the ordinary resolutions	94,333,000	94,333,000 (100%)	0

Accordingly, all the ordinary resolutions were duly passed by way of poll at the AGM.

By order of the Board  
**Lai Fai International Holdings Limited**  
**Lam King Pui**  
Company Secretary

Hong Kong, 24th March 2005

*This announcement, for which the Directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*As at the date of this announcement, the Board of Directors of the Company comprises the following Directors: Mr. Li Shui and Mr. Lee You (executive Directors); Mr. Yoshitaka Kitao and Mr. Yu Kam Kee, Lawrence (non-executive Directors); Mr. Ho Hou Chiu, William, Mr. Mak Tak Cheong, Edmund and Mr. Che King Lun, Frankly (independent non-executive Directors).*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from its date of publication.*