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## **Lap Kei Engineering (Holdings) Limited**

**立基工程(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8369)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2016**

#### **Poll Results of Annual General Meeting (the “AGM”)**

The board of directors (the “**Board**”) of Lap Kei Engineering (Holdings) Limited (the “**Company**”) is pleased to announce that the AGM was held at 3:00 p.m. on Friday, 20 May 2016 at 35th Floor, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong and the proposed resolutions set out in the notice of the AGM dated 19 April 2016 was duly passed by way of poll as ordinary resolutions at the AGM.

As at the date of the AGM, there were 1,280,000,000 shares of the Company in issue, and no shareholders was required to abstain from voting on the resolutions proposed at the AGM, and there was no shares entitling the holders to attend and vote only against the resolutions proposed at the AGM.

No shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Accordingly, a total of 1,280,000,000 shares was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The shareholders of the Company and authorised proxies holding an aggregate of 576,100,000 shares carrying voting rights voted at the AGM.

The poll results are as follows:

| As Ordinary Resolutions |  | Number of votes cast<br>(percentage of total number of<br>votes cast, %) |           |
|-------------------------|--|--|-----------|
|                         |  | For  | Against   |
| 1.                      | To receive, consider and adopt the audited consolidated financial statements, the reports of the directors and the independent auditor of the Company for the year ended 31 December 2015.   | 576,100,000<br>100.0%  | 0<br>0.0% |
| 2.                      | (a) (i) To re-elect Mr. Wong Kang Kwong as an executive director of the Company.   | 576,100,000<br>100.0%  | 0<br>0.0% |
|                         | (ii) To re-elect Ms. So Nui Ho as an executive director of the Company.  | 576,100,000<br>100.0%  | 0<br>0.0% |
|                         | (iii) To re-elect Mr. Chung Yuk Ming, Christopher as an independent non-executive director of the Company.   | 576,100,000<br>100.0%  | 0<br>0.0% |
|                         | (iv) To re-elect Mr. Fok Ka Chi as an independent non-executive director of the Company.   | 576,100,000<br>100.0%  | 0<br>0.0% |
|                         | (v) To re-elect Mr. Tam Chun Chung as an independent non-executive director of the Company.  | 576,100,000<br>100.0%  | 0<br>0.0% |
|                         | (b) To authorise the board of directors of the Company to fix the remuneration of the director of the Company.   | 576,100,000<br>100.0%  | 0<br>0.0% |
| 3.                      | To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.   | 576,100,000<br>100.0%  | 0<br>0.0% |
| 4.                      | To grant a general unconditional mandate to the directors of the Company to allot, issue and deal with shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.   | 576,100,000<br>100.0%  | 0<br>0.0% |
| 5.                      | To grant a general unconditional mandate to the directors of the Company to repurchase shares of the Company for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.  | 576,100,000<br>100.0%  | 0<br>0.0% |
| 6.                      | To extend the general unconditional mandate granted to the directors of the Company under resolution no. 4 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no. 5 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of the said resolution no. 5). | 576,100,000<br>100.0%  | 0<br>0.0% |

As more than 50% of the total valid voting rights held by attending shareholders and authorised proxies were cast in favour of the resolutions, the proposed resolutions were duly passed by way of poll as ordinary resolutions.

According to the requirements of The Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), Tricor Investor Services Limited, the Company’s share registrar, acted as the scrutineer in respect of vote-taking at the AGM.

By order of the Board  
**Lap Kei Engineering (Holdings) Limited**  
**Wong Kang Kwong**  
*Chairman*

Hong Kong, 20 May 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Kang Kwong and Ms. So Nui Ho, and the independent non-executive directors of the Company are Mr. Chung Yuk Ming, Christopher, Mr. Fok Ka Chi and Mr. Tam Chun Chung.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM’s website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.lapkeieng.com](http://www.lapkeieng.com).*