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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 12 MAY 2017 AND PAYMENT OF FINAL DIVIDEND

Reference is made to the notice of the annual general meeting (the “**AGM**”) of the Company dated 6 April 2017 (the “**AGM Notice**”) and the circular of the Company dated 6 April 2017 (the “**Circular**”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

Poll Results of 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, 12 May 2017 at 35th Floor, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong and all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, there were 1,280,000,000 Shares in issue, and there were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

No Shareholder was required under the GEM Listing Rules to abstain from voting on any of 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 and authorised proxies holding an aggregate of 577,280,000 Shares carrying voting rights have voted at the AGM.

The poll results are as follows:

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Group and the reports of the directors and the auditor of the Company for the year ended 31 December 2016.	577,280,000 100.0%	0 0.0%
2.	(a) (i) To re-elect Ms. So Nui Ho as an executive director of the Company.	577,280,000 100.0%	0 0.0%
	(ii) To re-elect Mr. Wong Chi Kei as an executive director of the Company.	577,280,000 100.0%	0 0.0%
	(iii) To re-elect Mr. Fok Ka Chi as an independent non-executive director of the Company.	577,280,000 100.0%	0 0.0%
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	577,280,000 100.0%	0 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.	577,280,000 100.0%	0 0.0%
4.	To declare a final dividend of HK0.42 cents per share of the Company for the year ended 31 December 2016.	577,280,000 100.0%	0 0.0%
5.	To grant a general unconditional mandate to the directors of the Company to exercise all powers 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.	577,280,000 100.0%	0 0.0%
6.	To grant a general unconditional mandate to the directors of the Company to exercise all powers 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.	577,280,000 100.0%	0 0.0%
7.	To extend the general unconditional mandate granted to the directors of the Company under resolution no. 5 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. 6 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 this resolution).	577,280,000 100.0%	0 0.0%

The description of the above resolutions is by way of summary only. The full text of these resolutions appears in the AGM Notice.

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

According to the requirements of the GEM Listing Rules, Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM.

Payment of Final Dividends

The Company will distribute a final dividend of HK0.42 cents per Share for the year ended 31 December 2016, and such dividend will be paid on about Friday, 9 June 2017 to the Shareholders whose names are on the register of members of the Company on Friday, 26 May 2017.

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

Hong Kong, 12 May 2017

As at the date of this announcement, the executive directors of the Company are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Wong Chi Kei, 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 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.