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## **LEE HING DEVELOPMENT LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 68)**

### **Poll Results of the Annual General Meeting held on 13 May 2020**

The poll results in respect of the ordinary resolutions proposed at the Annual General Meeting (the “AGM”) of Lee Hing Development Limited (the “Company”) held on 13 May 2020 are as follows:

<b>Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated accounts and the reports of the directors and the auditors of the Company for the year ended 31 December 2019.	47,587,163 (100%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2.(a)(i)	To re-elect Mr. Ho Hau Chong, Norman as director of the Company.	46,963,163 (98.69%)	624,000 (1.31%)
	The resolution was duly passed as an ordinary resolution.		
2.(a)(ii)	To re-elect Mr. Lim Lay Leng as director of the Company.	46,963,163 (98.69%)	624,000 (1.31%)
	The resolution was duly passed as an ordinary resolution.		
2.(b)	To authorize the board of directors of the Company to fix their remuneration.	46,963,163 (98.69%)	624,000 (1.31%)
	The resolution was duly passed as an ordinary resolution.		
3.	To re-appoint auditors and to authorize the board of directors of the Company to fix their remuneration.	46,963,163 (98.69%)	624,000 (1.31%)
	The resolution was duly passed as an ordinary resolution.		

Resolutions		No. of Votes (%)	
		For	Against
4.	To grant to the directors of the Company a general and unconditional mandate to repurchase securities of the Company on The Stock Exchange of Hong Kong Limited of up to 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	47,587,163 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			

The resolutions were duly passed by the shareholders of the Company attending and voting at the AGM.

As at the date of the AGM, the issued share capital of the Company was **146,781,285** shares, which was the total number of shares entitling the holders to attend and vote for and against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Tricor Standard Limited, the Share Registrars of the Company, acted as scrutineer for the purpose of poll-taking at the AGM.

By order of the Board  
**Lee Hing Development Limited**  
**Chan Kai Kwok**  
Company Secretary

Hong Kong, 13 May 2020

*As at the date of this announcement, the Board of Directors of the Company comprises two executive directors, namely Mr. Tan Boon Seng and Mr. Chan Kai Kwok; and three independent non-executive directors, namely Mr. Ho Hau Chong, Norman, Mr. Fung Ka Pun and Mr. Lim Lay Leng.*