

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **LAM SOON (HONG KONG) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 411)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 19 February 2021 for the purposes of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2020 and declaration of the payment of interim dividend, if any.

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

Hong Kong, 4 February 2021

As at the date of this announcement, the Board of the Company comprises:

*Chairman:*

Mr. KWEK Leng Hai

*Group Managing Director:*

Mr. WONG Cho Fai

*Non-Executive Directors:*

Mr. CHEW Seong Aun

Dr. WHANG Sun Tze

*Independent Non-Executive Directors:*

Mr. LO Kai Yiu, Anthony

Mr. HUANG Lester Garson, SBS, JP

Ms. HO Yuk Wai Joan