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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 25 May 2022

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 25 May 2022 are as follows:

Resolutions		No. of Votes (%)	
		For	Against
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 2021.	131,897,485 (100%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2.(a)(i)	To re-elect Mr. Lam Man Kit as director of the Company.	131,897,485 (100%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2.(a)(ii)	To re-elect Mr. Ho Hau Chong, Norman as director of the Company.	131,897,485 (100%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2.(a)(iii)	To re-elect Mr. Fung Ka Pun as director of the Company.	131,897,485 (100%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2.(b)	To authorize the board of directors of the Company to fix their remuneration.	131,897,485 (100%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		

Resolutions		No. of Votes (%)	
		For	Against
3.	To re-appoint auditors and to authorize the board of directors of the Company to fix their remuneration.	131,897,485 (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.

All directors attended the AGM, except Mr. Ho Hau Chong, Norman and Mr. Lim Lay Leng due to their other business engagement.

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
Lam Man Kit
Executive Director and Company Secretary

Hong Kong, 25 May 2022

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. Lam Man Kit; and three independent non-executive directors, namely Mr. Ho Hau Chong, Norman, Mr. Fung Ka Pun and Mr. Lim Lay Leng.