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Lai Si Construction

Lai Si Enterprise Holding Limited

黎氏企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2266)

**POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2022**

The board of directors of Lai Si Enterprise Holding Limited 黎氏企業控股有限公司 (the “**Company**”) announces that at the 2022 annual general meeting of the Company held on 27 June 2022 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 29 April 2022 were duly passed by the shareholders of the Company by way of poll. All directors of the Company attended the AGM in person or by electronic means.

The poll results taken at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditors for the year ended 31 December 2021.	300,002,200 (100%)	0 (0.00%)
2(a).	To re-elect Cheong Weng Si as executive director.	300,002,200 (100%)	0 (0.00%)
2(b).	To re-elect Chan Iok Chun as independent non-executive director.	300,002,200 (100%)	0 (0.00%)
2(c).	To re-elect Siu Wing Hay as independent non-executive director.	300,002,200 (100%)	0 (0.00%)
2(d).	To re-elect Liu Ting Chi as independent non-executive director.	300,002,200 (100%)	0 (0.00%)
3.	To authorize the board of directors to fix the respective directors’ remuneration.	300,002,200 (100%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and to authorize the board of directors to fix their remuneration.	300,002,200 (100%)	0 (0.00%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	300,002,200 (100%)	0 (0.00%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	300,002,200 (100%)	0 (0.00%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	300,002,200 (100%)	0 (0.00%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 400,000,000 shares. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM. No shareholders of the Company have stated their intention in the Company's circular dated 29 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

For and on behalf of the Board
Lai Si Enterprise Holding Limited
黎氏企業控股有限公司
LAI Ieng Man
Chairman

Macau, 27 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Lai Ieng Man, Mr. Lai Meng San, Ms. Lai Ieng Wai and Ms. Cheong Weng Si, and the independent non-executive directors of the Company are Mr. Siu Wing Hay, Mr. Chan Lok Chun and Dr. Liu Ting Chi.