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LAI SUN DEVELOPMENT

Lai Sun Development Company Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 488)

POLL RESULTS OF THE GENERAL MEETING HELD ON 22 MAY 2024

The Board is pleased to announce that all the resolutions including those as set out in the GM Notice dated 7 May 2024 were duly passed by way of poll at the GM held on Wednesday, 22 May 2024.

Reference is made to the circular of Lai Sun Development Company Limited (“**Company**”) dated 7 May 2024 (“**Circular**”) and the notice of the general meeting of the Company (“**GM**”) of the same date (“**GM Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE GM

The Board is pleased to announce that all the resolutions (“**Resolutions**”) including those as set out in the GM Notice were duly passed as ordinary resolutions by way of poll at the GM held on Wednesday, 22 May 2024.

As at the date of the GM, there were a total of 1,453,328,830 Shares in issue in the Company, which entitled the Shareholders to attend and vote for or against the Resolutions at the GM. No Shareholders entitled to attend the GM may vote only against the Resolutions thereat and no Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Resolutions at the GM.

In the Circular, no parties have stated their intention to vote against or to abstain from voting on any of the resolutions at the GM.

The poll results of the Resolutions are set out as follows:-

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To elect Mr. Cheung Sum, Sam as chairman of the GM. <i>(Note 1)</i>	550,993,540 (100%)	0 (0.00%)	550,993,540

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, confirm and ratify the entering into of the Sale and Purchase Agreement; to approve the Disposal; and to authorise the directors of the Company to implement the Sale and Purchase Agreement and all matters incidental thereto. <i>(Note 2)</i>	1,000,854,376 (99.97%)	327,688 (0.03%)	1,001,182,064

Notes:

1. As the Chairman of the Board, Dr. Lam Kin Ngok, Peter, was unable to attend the GM, it was proposed to elect Mr. Cheung Sum, Sam as chairman of the GM pursuant to Article 71 of the Articles of Association of the Company. No Shareholder was required to abstain from voting on the resolution. As more than half of the votes were cast in favour of the resolution, Mr. Cheung Sum, Sam was elected as chairman of the GM and proceeded with the GM.
2. The full text of the Resolutions were set out in the GM Notice.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the purpose of vote-taking in respect of the Resolutions at the GM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company without modification at the GM.

Mr. Lau Shu Yan, Julius, Mr. Cheung Sum, Sam, Mr. Lam Bing Kwan, Mr. Leung Shu Yin, William, Mr. Ip Shu Kwan, Stephen and Mr. Luk Hon Man attended the GM in person.

By Order of the Board
Lai Sun Development Company Limited
Cheung Sum, Sam
Executive Director and Company Secretary

Hong Kong, 22 May 2024

As at the date of this announcement, the Board comprises the following members:

Executive Directors: Dr. Lam Kin Ngok, Peter (Chairman) and Messrs. Lau Shu Yan, Julius (Chief Executive Officer), Cheung Sum, Sam (Group Chief Financial Officer), Lam Hau Yin, Lester (also alternate to Madam U Po Chu) and Lee Tze Yan, Ernest;

Non-Executive Director: Madam U Po Chu; and

Independent Non-Executive Directors: Messrs. Lam Bing Kwan, Leung Shu Yin, William, Ip Shu Kwan, Stephen and Luk Hon Man.