

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 NOVEMBER 2021

The board of directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 10 November 2021, all the proposed resolutions as set out in the notice of the AGM dated 6 October 2021 were duly passed by the shareholders of the Company (the “shareholder(s)”) by way of poll. The poll results in respect of all the resolutions are as follows:-

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To declare a final dividend.	153,959,443 (99.999998%)	3 (0.000002%)
2.	To approve Directors’ fees for the year ended 30 June 2021.	153,959,443 (99.999998%)	3 (0.000002%)
3.	To re-elect Mr. Kwek Leng Hai as a Director.	153,959,443 (99.999998%)	3 (0.000002%)
4.	To re-elect Mr. Lo Kai Yiu, Anthony, who has served the Company for more than nine years, as an Independent Non-executive Director.	153,959,441 (99.999997%)	5 (0.000003%)
5.	To re-elect Mr. Huang Lester Garson as an Independent Non-executive Director.	153,959,443 (99.999998%)	3 (0.000002%)
6.	To re-elect Mr. Chew Seong Aun as a Director.	153,959,443 (99.999998%)	3 (0.000002%)
7.	To appoint Auditors and authorise the Board of Directors to fix their remuneration.	153,959,443 (99.999998%)	3 (0.000002%)
8.	To grant a general mandate to the Directors to buy back shares of the Company.	153,959,443 (99.999998%)	3 (0.000002%)
9.	To grant a general mandate to the Directors to allot and issue shares of the Company.	153,587,133 (99.758175%)	372,313 (0.241825%)
10.	To extend the general mandate granted to the Directors to allot and issue shares by adding to it the number of shares bought back by the Company.	153,587,131 (99.758173%)	372,315 (0.241827%)

As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions.

Notes:

1. As at the date of the AGM, the total number of shares in issue entitling the holders to attend and vote on the above resolutions at the AGM was 243,354,165. There were no restrictions on any shareholders to cast votes on any of the above resolutions.
2. No shareholder was required to abstain from voting on any of the above resolutions of the AGM.
3. No parties have stated their intention in the circular containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.
4. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 10 November 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