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LAI FUNG HOLDINGS

Lai Fung Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1125)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 DECEMBER 2014

All the proposed resolutions were passed by way of poll at the AGM held on Tuesday, 9 December 2014.

The board of directors (“**Directors**” and “**Board**”, respectively) of Lai Fung Holdings Limited (“**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the Annual General Meeting of the Company (“**AGM**”) dated 10 November 2014 (“**AGM Notice**”) were duly passed by way of poll at the AGM held on Tuesday, 9 December 2014 at 9:00 a.m. and the poll results 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	
1.	To consider and adopt the audited financial statements for the year ended 31 July 2014 and the reports of the Directors and the independent auditors of the Company thereon.	10,100,206,606 (99.9999%)	1,010 (0.0001%)	10,100,207,616
2.	To declare a final dividend of HK\$0.0031 per Share.	9,865,307,837 (97.6743%)	234,899,779 (2.3257%)	10,100,207,616

Ordinary Resolutions			Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast	
			For	Against		
3.	(A)	To elect Mr. Chan Boon Seng as a non-executive Director.	10,100,206,606 (99.9999%)	1,010 (0.0001%)	10,100,207,616	
	(B)	To re-elect the following Directors who retire and have offered themselves for re-election:				
		(i)	Dr. Lam Kin Ming as an executive Director.	9,497,684,975 (94.0346%)	602,522,641 (5.9654%)	10,100,207,616
		(ii)	Mr. Lam Hau Yin, Lester as an executive Director.	10,097,441,744 (99.9726%)	2,765,872 (0.0274%)	10,100,207,616
	(iii)	Mr. Lau Shu Yan, Julius as an executive Director.	9,840,882,837 (97.4325%)	259,324,779 (2.5675%)	10,100,207,616	
(C)	To authorise the Board to fix the Directors' remuneration.	10,100,206,606 (99.9999%)	1,010 (0.0001%)	10,100,207,616		
4.	To re-appoint Ernst & Young, Certified Public Accountants of Hong Kong, as the independent auditors of the Company for the year ending 31 July 2015 and to authorise the Board to fix their remuneration.		10,100,206,616 (99.9999%)	1,000 (0.0001%)	10,100,207,616	
5.	(A)	To grant a general mandate to the Directors to repurchase the Company's Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	10,100,204,578 (99.9999%)	3,038 (0.0001%)	10,100,207,616	
	(B)	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	8,933,215,947 (88.4459%)	1,166,991,669 (11.5541%)	10,100,207,616	

Ordinary Resolutions			Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
5.	(C)	To extend the general mandate under Resolution No. 5(B) by the addition of the aggregate nominal amount of the Shares to be repurchased by the Company pursuant to Resolution No. 5(A).	8,897,715,947 (88.4051%)	1,166,991,669 (11.5949%)	10,064,707,616
Special Resolution			Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
6.		To approve the amendments to the Memorandum and Articles of Association of the Company and to adopt the amended and restated Memorandum and Articles of Association of the Company which consolidate all of the proposed amendments and all previous amendments made pursuant to resolutions passed by the shareholders of the Company.	9,339,399,744 (92.4674%)	760,807,872 (7.5326%)	10,100,207,616

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all such resolutions were passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the special resolution, such resolution was duly passed as a special resolution of the Company.

Notes:

- (1) The full text of each of the proposed resolutions 5(A), 5(B), 5(C) and 6 was set out in the AGM Notice.
- (2) As at the date of the AGM, there were a total of 16,101,899,257 issued ordinary shares of HK\$0.10 each in the Company (“**Shares**”) entitling the holders thereof (“**Shareholders**”) to attend and vote on all the proposed resolutions at the AGM.
- (3) There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (4) Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineers for the purpose of vote-taking in respect of the proposed resolutions at the AGM.

By Order of the Board
Lai Fung Holdings Limited
Yim Lai Wa
Company Secretary

Hong Kong, 9 December 2014

As at the date of this announcement, the Board comprises seven Executive Directors, namely Mr. Chew Fook Aun (Chairman), Dr. Lam Kin Ming (Deputy Chairman), Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman), Mr. Lam Hau Yin, Lester (Chief Executive Officer), Madam U Po Chu, Mr. Lau Shu Yan, Julius and Mr. Cheng Shin How; two Non-executive Directors, namely Mr. Lucas Ignatius Loh Jen Yuh and Mr. Chan Boon Seng (also alternate to Mr. Lucas Ignatius Loh Jen Yuh); and five Independent Non-executive Directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin and Shek Lai Him, Abraham.