

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.



## LAI SUN DEVELOPMENT

Lai Sun Development Company Limited  
(Incorporated in Hong Kong with limited liability)

(Stock Code: 488)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

All the Proposed Resolutions were passed by way of poll at the AGM held on 22 November 2013.

The board of directors (“**Directors**” and “**Board**”, respectively) of Lai Sun Development Company Limited (“**Company**”) announces that all the proposed resolutions (“**Proposed Resolutions**”) as set out in the notice of the Annual General Meeting of the Company (“**AGM**”) dated 24 October 2013 were duly passed as ordinary resolutions by way of poll at the AGM held on Friday, 22 November 2013 at 11:30 a.m.

As at the date of the AGM, there were a total of 20,062,893,286 issued ordinary shares of HK\$0.01 each in the Company (“**Shares**”), which entitled the holders thereof (“**Shareholder**”) to attend and vote for or against the Proposed Resolutions at the AGM. No Shareholder entitled to attend the AGM may vote only against the Proposed Resolutions thereat and no Shareholder was 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 Proposed Resolutions at the AGM.

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

	Ordinary Resolutions for Ordinary Businesses	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 of the Company for the year ended 31 July 2013 and the reports of the directors and the independent auditors thereon	13,398,514,054 (99.99%)	176,240 (0.01%)	13,398,690,294
2.	(A) To re-elect the following Directors:			
	(i) Madam U Po Chu as a Non-Executive Director	13,348,480,459 (99.60%)	53,938,835 (0.40%)	13,402,419,294
	(ii) Mr. Ip Shu Kwan, Stephen as an Independent Non-Executive Director	13,387,547,054 (99.90%)	12,737,240 (0.10%)	13,400,284,294

	(B)	To authorise the Board to fix the Directors' remuneration	13,393,378,054 (99.99%)	764,240 (0.01%)	13,394,142,294
3.		To re-appoint Ernst & Young, Certified Public Accountants, as the independent auditors of the Company for the year ending 31 July 2014 and to authorise the Board to fix their remuneration	13,353,490,459 (99.64%)	48,536,835 (0.36%)	13,402,027,294

Ordinary Resolutions for Special Businesses			Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
4.	(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	13,393,966,054 (99.99%)	176,240 (0.01%)	13,394,142,294
	(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	11,612,153,375 (86.64%)	1,790,265,919 (13.36%)	13,402,419,294
	(C)	To extend the general mandate granted to the Directors to issue Shares of the Company by adding the number of Shares repurchased	11,604,870,375 (86.59%)	1,797,548,919 (13.41%)	13,402,419,294
	(D)	To approve the refreshment of the 10% limit on the number of Shares which may be allotted and issued upon exercise of the options to be granted under the existing share option scheme of the Company	11,997,764,072 (89.52%)	1,404,655,222 (10.48%)	13,402,419,294
		To authorise the Directors and Company Secretary of the Company to do all such acts, deeds and things in order to effect the foregoing.	11,767,748,541 (89.50%)	1,380,025,753 (10.50%)	13,147,774,294

As more than 50% of the votes were cast in favour of the Proposed Resolutions, the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Tengis Limited, the share registrars of the Company, acted as the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the AGM.

By Order of the Board  
**Lai Sun Development Company Limited**  
**Chow Kwok Wor**  
*Company Secretary*

Hong Kong, 22 November 2013

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

*Executive Directors: Dr. Lam Kin Ngok, Peter (Chairman) and Messrs. Chew Fook Aun (Deputy Chairman), Lau Shu Yan, Julius (Chief Executive Officer) and Lam Hau Yin, Lester;*

*Non-Executive Directors: Dr. Lam Kin Ming and Madam U Po Chu; and*

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