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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 EXTRAORDINARY GENERAL MEETING

The Resolution was passed by way of poll at the EGM held on 22 October 2011.

The board of directors (the “**Board**”) of Lai Sun Development Company Limited (the “**Company**”) announces that the proposed resolution (the “**Resolution**”) as set out in the notice of the Extraordinary General Meeting of the Company (the “**EGM**”) dated 4 October 2011 (the “**Notice**”) was duly passed as an ordinary resolution by way of poll at the EGM held on Saturday, 22 October 2011.

As at the date of the EGM, there were a total of 14,162,042,320 issued ordinary shares of HK\$0.01 each in the Company (the “**Shares**”), which represented the total number of Shares entitling the holders thereof to attend and vote for or against the Resolution at the EGM. No shareholder of the Company (the “**Shareholder**”) entitled to attend the EGM was entitled to vote only against the Resolution thereat and no Shareholder was required to abstain from voting on the Resolution at the EGM.

At the commencement of the EGM, the motion to choose Mr. Lau Shu Yan, Julius, an Executive Director and the Chief Executive Officer of the Company, as Chairman of the EGM (the “**Motion**”) was approved by the Shareholders by way of poll (7,011,752,290 Shares (99.99%) voting in favour and 292,000 Shares (0.01%) voting against).

The poll result of the Resolution is set out as follows:-

Ordinary Resolution	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 Acquisition Agreement (as defined in the Notice) and all the transactions contemplated thereunder, to authorise the Directors to commit the Company and its subsidiaries to provide financial assistance and support in respect of the Redevelopment (as defined in the Notice), and to authorise the Director(s) to do all such acts necessary or expedient in his/their opinion to give effect to the transactions contemplated under the Acquisition Agreement and the Redevelopment	7,948,184,099 (99.92%)	6,539,000 (0.08%)	7,954,723,099

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the purpose of voting-taking in respect of the Motion and the Resolution at the EGM.

By Order of the Board  
**Lai Sun Development Company Limited**  
**Kwok Siu Man**  
*Company Secretary*

Hong Kong, 22 October 2011

*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), Tam Kin Man, Kraven, Cheung Wing Sum, Ambrose, Lui Siu Tsuen, Richard and Cheung Sum, Sam;*

*Non-Executive Directors: Dr. Lam Kin Ming, Madam U Po Chu and Mr. Wan Yee Hwa, Edward; and Independent Non-Executive Directors: Messrs. Lam Bing Kwan, Leung Shu Yin, William and Ip Shu Kwan, Stephen.*