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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

All the Proposed Resolutions were passed by way of poll at the AGM held on Wednesday, 21 December 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of Lai Fung Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of Annual General Meeting of the Company (the “**AGM**”) dated 22 November 2011 were duly passed as ordinary resolutions by way of poll at the AGM held on Wednesday, 21 December 2011 at 9:00 a.m. and the poll results are set out as follows:

	Ordinary Resolutions for Ordinary Business	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 and the reports of the directors and the independent auditors of the Company for the year ended 31 July 2011.	3,837,481,776 99.97%	1,000,000 0.03%	3,838,481,776
2.	To declare a final dividend.	3,837,480,762 99.97%	1,000,000 0.03%	3,838,480,762
3.	(A) To re-elect the following Directors who retire and have offered themselves for re-election:			
	(i) Dr. Lam Kin Ngok, Peter as an executive Director.	3,834,294,776 99.89%	4,287,000 0.11%	3,838,581,776

	(ii)	Dr. Lam Kin Ming as an executive Director.	3,663,116,280 95.43%	175,465,496 4.57%	3,838,581,776
	(iii)	Mr. Lam Hau Yin, Lester as an executive Director.	3,835,262,776 99.91%	3,319,000 0.09%	3,838,581,776
	(iv)	Mr. Lau Shu Yan, Julius as an executive Director.	3,835,262,776 99.91%	3,319,000 0.09%	3,838,581,776
	(v)	Mr. Tam Kin Man, Kraven as an executive Director.	3,473,762,776 90.50%	364,819,000 9.50%	3,838,581,776
	(vi)	Mr. Lui Siu Tsuen, Richard as an executive Director.	3,450,476,776 89.89%	388,105,000 10.11%	3,838,581,776
	(vii)	Mr. Cheung Sum, Sam as an executive Director.	3,718,210,280 96.86%	120,371,496 3.14%	3,838,581,776
	(B)	To authorise the Board to fix the Directors' remuneration.	3,836,513,776 99.95%	2,068,000 0.05%	3,838,581,776
4.		To re-appoint Ernst & Young as the independent auditors of the Company and to authorise the Board to fix their remuneration.	3,837,481,776 99.97%	1,000,000 0.03%	3,838,481,776

Ordinary Resolutions for Special Business	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast	
	For	Against		
5.	To pass the following Ordinary Resolutions:			
(A)	To grant a general mandate to the Directors to repurchase the Company's Shares not exceeding 10% of the issued share capital of the Company.	3,837,581,776 99.97%	1,000,000 0.03%	3,838,581,776

(B)	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the issued share capital of the Company.	3,306,030,912 86.13%	532,549,864 13.87%	3,838,580,776
(C)	To extend the general mandate granted to the Directors to issue Shares of the Company by adding the number of Shares repurchased.	3,305,225,912 86.12%	532,549,864 13.88%	3,837,775,776

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

Notes:

- 1) As at the date of the AGM, there were a total of 8,047,956,478 issued ordinary shares of HK\$0.10 each in the Company (the “**Shares**”), which entitled the holders thereof (the “**Shareholders**”) to attend and vote for or against all the Proposed Resolutions at the AGM.
- 2) No Shareholder was required to abstain from voting on any of the Proposed Resolutions at the AGM and no Shareholder entitled to attend the AGM was entitled to vote only against the Proposed Resolutions thereat.
- 3) Tricor Tengis Limited, the branch share registrars of the Company in Hong Kong, was appointed as 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**  
**Kwok Siu Man**  
*Company Secretary*

Hong Kong, 21 December 2011

*As at the date of this announcement, the Board comprises ten executive directors, namely Dr. Lam Kin Ngok, Peter (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, Mr. Tam Kin Man, Kraven, Mr. Cheng Shin How, Mr. Lui Siu Tsuen, Richard and Mr. Cheung Sum, Sam; two non-executive directors, namely Mr. Leow Juan Thong, Jason and Mr. Lucas Ignatius Loh Jen Yuh (also alternate to Mr. Leow Juan Thong, Jason); and three independent non-executive directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun and Law Kin Ho.*