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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 22 NOVEMBER 2013

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

The board of directors (“**Directors**” and “**Board**”, respectively) of Lai Fung Holdings Limited (“**Company**”) is pleased to announce 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 (“**AGM Notice**”) were duly passed as ordinary resolutions by way of poll at the AGM held on Friday, 22 November 2013 at 9:30 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 for the year ended 31 July 2013 and the reports of the Directors and the independent auditors of the Company thereon.	9,759,697,339 (99.99%)	1,130,076 (0.01%)	9,760,827,415
2.	To declare a final dividend of HK\$0.003 per Share.	9,502,023,570 (97.33%)	260,500,845 (2.67%)	9,762,524,415

3.	(A)	To elect Mr. Shek Lai Him, Abraham as an independent non-executive Director.	9,443,238,708 (96.73%)	319,285,707 (3.27%)	9,762,524,415
	(B)	To re-elect the following Directors who retire and have offered themselves for re-election:			
	(i)	Mr. Lam Kin Hong, Matthew as an executive Director.	9,483,291,542 (97.14%)	279,232,873 (2.86%)	9,762,524,415
	(ii)	Mr. Cheng Shin How as an executive Director.	9,483,293,570 (97.14%)	279,230,845 (2.86%)	9,762,524,415
	(iii)	Mr. Leow Juan Thong, Jason as a non-executive Director.	8,977,712,477 (91.96%)	784,811,938 (8.04%)	9,762,524,415
	(iv)	Mr. Lucas Ignatius Loh Jen Yuh as a non-executive Director.	9,760,725,339 (99.98%)	1,799,076 (0.02%)	9,762,524,415
	(v)	Mr. Lam Bing Kwan as an independent non-executive Director.	9,759,107,449 (99.96%)	3,416,966 (0.04%)	9,762,524,415
	(C)	To authorise the Board to fix the Directors' remuneration.	9,761,389,339 (99.99%)	1,135,076 (0.01%)	9,762,524,415
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 2014 and to authorise the Board to fix their remuneration.	9,759,107,449 (99.97%)	3,414,938 (0.03%)	9,762,522,387

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.	(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.	9,761,387,311 (99.99%)	1,137,104 (0.01%)	9,762,524,415

(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.	8,454,544,680 (86.60%)	1,307,979,735 (13.40%)	9,762,524,415
(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).	8,454,544,680 (86.60%)	1,307,979,735 (13.40%)	9,762,524,415

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) The full text of each of the Proposed Resolutions 5(A), 5(B) and 5(C) was set out in the AGM Notice.
- 2) As at the date of the AGM, there were a total of 16,095,912,956 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 registrars 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, 22 November 2013

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. Leow Juan Thong, Jason and Mr. Lucas Ignatius Loh Jen Yuh (also alternate to Mr. Leow Juan Thong, Jason); 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.