



# 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

The resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 23 December 2008.

At the Annual General Meeting (“AGM”) of Lai Fung Holdings Limited (the “Company”) held on 23 December 2008, a poll was demanded by the Chairman of the AGM for voting on all the resolutions as set out in the notice of the AGM (the “Notice”). The Company’s share registrar, Tricor Tengis Limited, was appointed the scrutineer of the poll. The results of the poll on the resolutions are as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To adopt the audited financial statements and the reports of the directors and of the auditors for the year ended 31 July 2008.	4,144,140,631 (99.99%)	600,000 (0.01%)
2.	To declare a final dividend.	4,144,140,631 (99.99%)	600,000 (0.01%)
3.	To re-elect retiring directors:		
	a. Mr. Lam Kin Ngok, Peter	4,143,633,617 (99.97%)	1,107,014 (0.03%)
	b. Mr. Lam Kin Ming	4,022,064,230 (97.04%)	122,676,401 (2.96%)
	c. Mr. Lam Hau Yin, Lester	4,143,633,617 (99.97%)	1,107,014 (0.03%)
	d. Mr. Lau Shu Yan, Julius	4,022,571,244 (97.05%)	122,169,387 (2.95%)
	e. Mr. Tam Kin Man, Kraven	4,144,140,631 (99.99%)	600,000 (0.01%)
	and to authorise the board to fix the directors’ remuneration.	4,143,632,631 (99.97%)	1,106,000 (0.03%)
4.	To appoint auditors and to authorise the directors to fix their remuneration.	4,143,633,617 (99.97%)	1,107,014 (0.03%)
5.	As Ordinary Resolutions:		
	(A) To give a general mandate to the directors to purchase shares not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	4,143,633,617 (99.97%)	1,107,014 (0.03%)
	(B) To give a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	3,283,442,230 (79.22%)	861,298,401 (20.78%)
	(C) To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	3,683,442,230 (88.87%)	461,298,401 (11.13%)

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

As at the date of the AGM, the total number of issued ordinary shares of HK\$0.10 each (“Shares”) in the Company is 8,047,956,478. The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 8,047,956,478. There were no Shares entitling the holders to attend and vote only against the resolutions at the AGM.

By Order of the Board  
**Lai Fung Holdings Limited**  
**Yeung Kam Hoi**  
*Company Secretary*

Hong Kong, 23 December 2008

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ngok, Peter, Mr. Lam Kin Ming, Mr. Lam Kin Hong, Matthew, Mr. Lam Hau Yin, Lester, Madam U Po Chu, Mr. Lau Shu Yan, Julius, Mr. Tam Kin Man, Kraven, Miss Leung Churk Yin, Jeanny, Mr. Cheung Sum, Sam and Mr. Cheng Shin How; the non-executive director is Mr. Lim Ming Yan (alternate director: Mr. Leow Juan Thong, Jason); and the independent non-executive directors are Mr. Lam Bing Kwan and Mr. Ku Moon Lun.*