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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 EXTRAORDINARY GENERAL MEETING HELD ON 8 AUGUST 2018**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM (“**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 8 August 2018.

Reference is made to the circular of the Company dated 23 July 2018 (“**Circular**”) and the notice of the EGM of the same date. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 8 August 2018.

As at the date of the EGM, the total number of issued shares of the Company was 327,044,134 Shares. On the basis of the disclosures of interests in the shares of the Company, at the EGM, Mr. Chew Fook Aun controlled or was entitled to exercise control over the voting rights in respect of 600,000 Shares (representing approximately 0.18% of the issued share capital of the Company). As disclosed in the Circular, he was required to abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 326,444,134 Shares (representing approximately 99.82% of the issued share capital of the Company).

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results of the EGM were 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 proposed amendments to the share option scheme of the Company, as set out in the appendix to the circular dated 23 July 2018 of the Company, and to authorise the board of the directors of the Company to affirm the continued effectiveness of existing options granted pursuant to the scheme.	184,085,708 (72.61%)	69,439,334 (27.39%)	253,525,042

Note: The percentage of the voting as stated above is based on the total number of votes cast at the EGM.

Please refer to the notice of the EGM for the full version of the Resolution.

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

By order of the Board  
**Lai Fung Holdings Limited**  
**Yim Lai Wa**  
*Company Secretary*

Hong Kong, 8 August 2018

*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. Cheng Shin How and Mr. Lee Tze Yan, Ernest; two Non-executive Directors, namely Mr. Lucas Ignatius Loh Jen Yuh and Mr. Puah Tze Shyang (also alternate to Mr. Lucas Ignatius Loh Jen Yuh); 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.*