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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 ANNUAL GENERAL MEETING

All the Proposed Resolutions were passed by way of poll at the AGM held on Tuesday, 9 December 2014.

The board of directors (“**Board**”) of Lai Sun Development Company Limited (“**Company**”) announces that all the proposed resolutions (“**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (“**AGM**”) dated 10 November 2014 were duly passed as ordinary resolutions and, where required, as special resolution by way of poll at the AGM held on Tuesday, 9 December 2014 at 11:00 a.m.

As at the date of the AGM, there were a total of 20,062,893,286 issued ordinary shares (“**Shares**”) in the Company, which entitled the holders thereof (“**Shareholder**”) to attend and vote for or against the Proposed Resolutions at the AGM. No Shareholder entitled to attend the AGM may vote only against the Proposed Resolutions thereat and no Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Proposed Resolutions at the AGM.

The poll results of the Proposed Resolutions are set out as follows:-

|    | Ordinary Resolutions for Ordinary Businesses  | Number of votes cast<br>(Approximate percentage of total number of votes cast) |                       | Total number of votes cast |
|----|---|--|-----------------------|----------------------------|
|    |   | For  | Against               |                            |
| 1. | To consider and adopt the audited financial statements of the Company for the year ended 31 July 2014 and the reports of the directors and the independent auditors thereon | 13,385,448,888<br>(99.99%)   | 1,000<br>(0.01%)      | 13,385,449,888             |
| 2. | To declare a final dividend of HK\$0.0025 per Share   | 13,387,066,888<br>(99.99%)   | 1,107,000<br>(0.01%)  | 13,388,173,888             |
| 3. | (A) To re-elect the following Directors:  |  |                       |                            |
|    | (i) Mr. Lau Shu Yan, Julius as an Executive Director  | 13,356,185,555<br>(99.76%)   | 32,088,333<br>(0.24%) | 13,388,273,888             |

|    |       |   |                            |                           |                |
|----|-------|---|----------------------------|---------------------------|----------------|
|    | (ii)  | Dr. Lam Kin Ming as a Non-Executive Director  | 11,797,198,125<br>(88.12%) | 1,590,475,763<br>(11.88%) | 13,387,673,888 |
|    | (iii) | Mr. Lam Bing Kwan as an Independent Non-Executive Director  | 13,151,812,593<br>(98.23%) | 236,461,295<br>(1.77%)    | 13,388,273,888 |
|    | (iv)  | Mr. Leung Shu Yin, William as an Independent Non-Executive Director   | 13,350,661,993<br>(99.72%) | 37,611,895<br>(0.28%)     | 13,388,273,888 |
|    | (B)   | To authorise the Board to fix the Directors' remuneration   | 13,377,485,888<br>(99.99%) | 393,000<br>(0.01%)        | 13,377,878,888 |
| 4. |       | To re-appoint Ernst & Young, Certified Public Accountants, as the independent auditors of the Company for the year ending 31 July 2015 and to authorise the Board to fix their remuneration | 13,338,202,493<br>(99.63%) | 50,051,395<br>(0.37%)     | 13,388,253,888 |

| Ordinary Resolutions for Special Businesses |     |   | Number of votes cast<br>(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 buy back the Company's Shares not exceeding 10% of the total number of Shares of the Company in issue                | 13,377,894,717<br>(99.99%)   | 4,171<br>(0.01%)          | 13,377,898,888             |
|   | (B) | To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of Shares of the Company in issue | 11,584,817,424<br>(86.53%)   | 1,802,856,464<br>(13.47%) | 13,387,673,888             |
|   | (C) | To extend the general mandate granted to the Directors to issue Shares of the Company by adding the number of Shares bought back                                    | 11,583,523,424<br>(86.52%)   | 1,804,748,366<br>(13.48%) | 13,388,271,790             |

| Special Resolution for Special Business |  |   | Number of votes cast<br>(Approximate percentage of total number of votes cast) |                           | Total number of votes cast |
|---|--|---|--|---------------------------|----------------------------|
|   |  |   | For  | Against                   |                            |
| 6.                                      |  | To adopt the new articles of association of the Company | 11,850,708,294<br>(88.52%)   | 1,536,922,594<br>(11.48%) | 13,387,630,888             |

As more than 75% of the votes were cast in favour of the Proposed Resolutions, the Proposed Resolutions were duly passed as ordinary resolutions and, where required, as special resolution of the Company.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the AGM.

By Order of the Board  
**Lai Sun Development Company Limited**  
**Chow Kwok Wor**  
*Company Secretary*

Hong Kong, 9 December 2014

*As at the date of this announcement, the Board comprises the following members:*

*Executive Directors: Dr. Lam Kin Ngok, Peter (Chairman) and Messrs. Chew Fook Aun (Deputy Chairman), Lau Shu Yan, Julius (Chief Executive Officer) and Lam Hau Yin, Lester;*

*Non-Executive Directors: Dr. Lam Kin Ming and Madam U Po Chu; and*

*Independent Non-Executive Directors: Messrs. Lam Bing Kwan, Leung Shu Yin, William and Ip Shu Kwan, Stephen.*