



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

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

At the Annual General Meeting (“AGM”) of Lai Sun Development Company Limited (the “Company”) held on 23 December 2008, a poll was demanded by the Chairman of the Meeting for voting on all the resolutions as set out in the Notice of the AGM (“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 receive and adopt the audited financial statements and the reports of the directors and of the auditors for the year ended 31 July 2008	8,963,008,225 (99.97%)	2,787,800 (0.03%)
2	To re-elect retiring directors: a. Mr. Wan Yee Hwa, Edward	8,963,908,225 (99.97%)	2,657,800 (0.03%)
	b. Mr. Lau Shu Yan, Julius	8,815,685,425 (98.32%)	150,879,600 (1.68%)
	c. Mr. Tam Kin Man, Kraven	8,962,588,327 (99.96%)	3,976,898 (0.04%)
	d. Mr. Cheung Wing Sum, Ambrose	8,962,548,327 (99.96%)	4,016,898 (0.04%)
	e. Mr. Lam Kin Ming	8,815,111,327 (98.31%)	151,454,698 (1.69%)
	f. Mr. Lam Bing Kwan	8,963,807,225 (99.97%)	2,758,800 (0.03%)
	To authorise the board to fix the directors’ remuneration	8,960,748,127 (99.95%)	4,629,898 (0.05%)
3	To appoint auditors and to authorise the directors to fix their remuneration	8,962,589,127 (99.97%)	2,779,898 (0.03%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
4	(A) To give a general mandate to the directors to issue, allot and deal with additional new shares not exceeding 20% of the existing issued share capital	6,996,017,327 (78.02%)	1,970,528,698 (21.98%)
	(B) To increase the authorised share capital of the Company from HK\$160,000,000 to HK\$172,000,000 by the creation of an additional 1,200,000,000 ordinary shares of HK\$0.01 each	7,413,473,327 (82.68%)	1,553,072,698 (17.32%)

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\$0.01 each (“Shares”) in the Company is 14,162,042,320. The total number of Shares entitling the holder to attend and vote for or against the resolutions at the AGM was 14,162,042,320. There were no Shares entitling the holder to attend and vote only against the resolutions at the AGM.

By Order of the Board
Lai Sun Development Company 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. Lau Shu Yan, Julius, Mr. Tam Kin Man, Kraven, Mr. Cheung Wing Sum, Ambrose, Mr. Cheung Sum, Sam and Miss Leung Churk Yin, Jeanny; the non-executive directors are Mr. Lam Kin Ming and Madam U Po Chu; and the independent non-executive directors are Mr. Lam Bing Kwan, Mr. Leung Shu Yin, William and Mr. Wan Yee Hwa, Edward.