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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 30 APRIL 2019

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on Tuesday, 30 April 2019.

Reference is made to the circular of Lai Fung Holdings Limited (the “**Company**”) dated 19 March 2019 (the “**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 Tuesday, 30 April 2019. The poll results of the EGM were as follows:

Ordinary Resolution <sup>(1)</sup>	Number of votes cast (Approximate percentage of total number of votes cast <sup>(2)</sup> )		Total number of votes cast
	For	Against	
To approve, confirm and ratify the 2019 Supplemental Deed (as defined in the circular of the Company dated 19 March 2019); and to authorise the directors of the Company to implement and/or give effect to the terms of the 2019 Supplemental Deed.	95,231,003 (99.99%)	4,059 (0.01%)	95,235,062

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.

Notes:

- (1) The full text of the Resolution is set out in the notice of the EGM.
- (2) The percentages of the voting as stated above are based on the total number of votes cast at the EGM.
- (3) As at the date of the EGM, the total number of issued shares of the Company was 327,386,965 Shares. There was no Share entitling the Shareholder to attend but abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. The total number of Shares of which the holders were required to abstain from voting on the Resolution as required under the Listing Rules was 167,805,693 Shares (representing approximately 51.26% of the total issued Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 159,581,272 Shares (representing approximately 48.74% of the total issued Shares).
- (4) The Shareholders who stated their intention in the Circular to abstain from voting on the Resolution did abstain from voting on the Resolution at the EGM.
- (5) Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

Hong Kong, 30 April 2019

*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.*