

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LAI SUN DEVELOPMENT

Lai Sun Development Company Limited
(Incorporated in Hong Kong with limited liability)

(Stock Code: 488)

POLL RESULTS OF THE GENERAL MEETING HELD ON 30 APRIL 2019

The Ordinary Resolution set out in the Notice of General Meeting dated 19 March 2019 was duly passed by way of poll at the General Meeting held on Tuesday, 30 April 2019.

Reference is made to the circular of Lai Sun Development Company Limited (the “**Company**”) dated 19 March 2019 (“**Circular**”) and the Notice of the General Meeting of the Company (“**Notice**”) 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 GENERAL MEETING

The Board is pleased to announce that the ordinary resolution (“**Ordinary Resolution**”) set out in the Notice dated 19 March 2019 was duly passed by way of poll at the General Meeting held on Tuesday, 30 April 2019.

The full text of the Ordinary Resolution is set out in the Notice of the General Meeting.

The poll results of the General Meeting are set out as follows:-

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast) ^(Note 1)		Total number of votes cast
	For	Against	
To approve, confirm and ratify the 2019 Supplemental Deed executed by Lai Fung Holdings Limited (as defined in the circular of the Company dated 19 March 2019).	69,305,746 (93.94%)	4,473,300 (6.06%)	73,779,046

As more than half of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed without modification at the General Meeting.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the purpose of vote-taking in respect of the Ordinary Resolution at the General Meeting.

Notes:

- (1) The percentages of the voting as stated above are based on the total number of votes cast at the General Meeting.*
- (2) As at the date of the General Meeting, the total number of issued shares of the Company was 606,464,125 Shares. There was no Share entitling the Shareholder to attend but abstain from voting in favour of the Ordinary Resolution at the General Meeting 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 Ordinary Resolution as required under the Listing Rules was 344,436,912 Shares (representing approximately 56.79% of the total issued Shares). Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolution at the General Meeting was 262,027,213 Shares (representing approximately 43.21% of the total issued Shares).*
- (3) The Shareholders who stated their intention in the Circular to abstain from voting on the Ordinary Resolution did abstain from voting on the Ordinary Resolution at the General Meeting.*

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

Hong Kong, 30 April 2019

As at the date of this announcement, the Board of Directors of the Company 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, Ip Shu Kwan, Stephen and Leung Wang Ching, Clarence.