



# LUNG KEE (BERMUDA) HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 255)

Website: <http://www.irasia.com/listco/hk/lkm>

## VOTING RESULTS AT THE ANNUAL GENERAL MEETING

At the annual general meeting of Lung Kee (Bermuda) Holdings Limited (the "Company") held on 8th May, 2006 (the "AGM"), all the resolutions were approved by the shareholders of the Company (the "Shareholders") by poll voting.

The Board of Directors of the Company is pleased to announce that at the AGM of the Company held on 8th May, 2006, all the resolutions were duly passed by the Shareholders.

The existing issued share capital of the Company is 619,847,303 shares, with the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 619,847,303 shares.

No Shareholders were required to abstain from voting on any of the resolutions at the AGM.

At the AGM, voting in respect of all the resolutions was conducted by way of poll. The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions	No. of Votes (%)	
	For	Against
1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2005	510,893,647 (100%)	0 (0%)
2. To declare a final dividend of HK11 cents per share	510,893,647 (100%)	0 (0%)
3. To determine the maximum number of Directors for the time being be 15	510,893,647 (100%)	0 (0%)
4a. To re-elect Mr. Siu Tit Lung as Director	510,893,647 (100%)	0 (0%)
4b. To re-elect Mr. Siu Yuk Lung as Director	510,893,647 (100%)	0 (0%)
4c. To re-elect Mr. Chan Chun Sing, Colin as Director	510,893,647 (100%)	0 (0%)
4d. To re-elect Mr. Liu Wing Ting, Stephen as Director	510,893,647 (100%)	0 (0%)
5. To authorise the Board of Directors to fix the remuneration of the Directors	510,793,647 (99.9804%)	100,000 (0.0196%)
6. To authorise the Board of Directors to appoint additional Directors	510,893,647 (100%)	0 (0%)
7. To re-appoint Deloitte Touche Tohmatsu as Auditors and to authorise the Board of Directors to fix their remuneration	510,893,647 (100%)	0 (0%)
8. To approve the general mandate to issue shares	487,673,147 (95.4549%)	23,220,500 (4.5451%)
9. To approve the general mandate to repurchase shares	510,893,647 (100%)	0 (0%)
10. To approve the extension of the general mandate to issue shares	496,341,647 (97.1517%)	14,552,000 (2.8483%)

As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

Shareholders may refer to the notice of AGM and circular dated 7th April, 2006 issued to Shareholders for details of the above resolutions.

As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Mak Koon Chi, Mr. Wai Lung Shing and Mr. Fung Wai Hing, the non-executive director of the Company is Mr. Chan Chun Sing, Colin and the independent non-executive directors of the Company are Mr. Liu Wing Ting, Stephen, Dr. Lee Tat Yee and Mr. Lee Joo Hai.

By Order of the Board  
**Wai Lung Shing**  
Director and Company Secretary