

*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.*



## **LUNG KEE (BERMUDA) HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 255)**

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

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

At the annual general meeting of Lung Kee (Bermuda) Holdings Limited (the “Company”) held on 13th May, 2013 (the “AGM”), all the resolutions were passed by the shareholders of the Company by poll voting.

The Board of Directors of the Company is pleased to announce that at the AGM of the Company held on 13th May, 2013, all the resolutions were duly passed by the shareholders of the Company. At the AGM, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of the AGM dated 3rd April, 2013 (the “AGM Notice”).

The existing issued share capital of the Company is 631,677,303 shares, with the total number of shares entitling the holders to attend and vote on a resolution at the AGM was 631,677,303 shares. There was no share entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 3rd April, 2013 (the “Circular”) to vote against any resolution or to abstain from voting at the AGM.

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 poll results are set out as follows:

<b>Ordinary Resolutions</b>	<b>No. of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor of the Company for the year ended 31st December, 2012.	530,006,689 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2.	To approve and declare a final dividend of HK12 cents per share.	530,006,689 (100%)	0 (0%)
3.	To determine the maximum number of Directors for the time being be 15.	530,006,689 (100%)	0 (0%)
4(a).	To re-elect Mr. Siu Tit Lung, as Director.	530,104,689 (99.9996%)	2,000 (0.0004%)
4(b).	To re-elect Mr. Mak Koon Chi, as Director.	530,104,689 (99.9996%)	2,000 (0.0004%)
4(c).	To re-elect Dr. Lee Tat Yee, as Director.	530,106,689 (100%)	0 (0%)
5.	To authorize the Board of Directors to fix the remuneration of the Directors.	516,920,196 (97.5125%)	13,186,493 (2.4875%)
6.	To authorize the Board of Directors to appoint additional Directors.	530,006,689 (100%)	0 (0%)
7.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorize the Board of Directors to fix their remuneration.	530,004,689 (99.9996%)	2,000 (0.0004%)
8.	To approve the general mandate to issue shares.	424,725,213 (80.1358%)	105,281,476 (19.8642%)
9.	To approve the general mandate to repurchase shares.	524,248,689 (98.9136%)	5,758,000 (1.0864%)
10.	To approve the extension of the general mandate to issue shares.	424,725,213 (80.1358%)	105,281,476 (19.8642%)
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 of the Company may refer to the AGM Notice and the Circular issued to them for details of the above resolutions.

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

Hong Kong, 13th May, 2013

*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, Mr. Fung Wai Hing and Mr. Ting Chung Ho; and the independent non-executive directors of the Company are Mr. Liu Wing Ting, Stephen, Dr. Lee Tat Yee and Mr. Lee Joo Hai.*