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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 255)**

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

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING**

At the annual general meeting of Lung Kee (Bermuda) Holdings Limited (the “Company”) held on 11th May, 2009 (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 11th May, 2009, all the resolutions were duly passed by the Shareholders.

The existing issued share capital of the Company is 620,013,303 shares, with the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 620,013,303 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 the number of shares represented by votes against the respective resolutions at the AGM was 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 for the year ended 31st December, 2008.	489,080,811 (100%)	0 (0%)
2.	To approve and declare a final dividend of HK11 cents per share.	492,448,777 (100%)	0 (0%)
3.	To determine the maximum number of Directors for the time being be 15.	429,411,228 (87.208375%)	62,985,549 (12.791625%)

Ordinary Resolutions	No. of Votes (%)	
	For	Against
4(a). To re-elect Mr. Siu Tit Lung, as Director.	492,356,777 (99.981318%)	92,000 (0.018682%)
4(b). To re-elect Mr. Fung Wai Hing, as Director.	477,963,302 (97.058481%)	14,485,475 (2.941519%)
4(c). To re-elect Mr. Chan Chun Sing, Colin, as Director.	462,915,277 (94.578902%)	26,533,500 (5.421098%)
4(d). To re-elect Mr. Liu Wing Ting, Stephen, as Director.	492,448,777 (100%)	0 (0%)
5. To authorize the Board of Directors to fix the remuneration of the Directors.	486,744,284 (98.852045%)	5,652,493 (1.147955%)
6. To authorize the Board of Directors to appoint additional Directors.	457,991,728 (93.012739%)	34,405,049 (6.987261%)
7. To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorize the Board of Directors to fix their remuneration.	492,396,777 (100%)	0 (0%)
8. To approve the general mandate to issue shares.	472,032,809 (95.854195%)	20,415,968 (4.145805%)
9. To approve the general mandate to repurchase shares.	492,448,777 (100%)	0 (0%)
10. To approve the extension of the general mandate to issue shares.	472,032,809 (95.854195%)	20,415,968 (4.145805%)
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 27th March, 2009 issued to Shareholders for details of the above resolutions.

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

Hong Kong, 11th May, 2009

*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, 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.*