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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 OF ANNUAL GENERAL MEETING

At the annual general meeting of Lung Kee (Bermuda) Holdings Limited (the “Company”) held on 6th June, 2019 (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 6th June, 2019, 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 12th April, 2019 (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 12th April, 2019 (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:

Ordinary Resolutions	No. of Votes (%)	
	For	Against
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, 2018.	493,246,071 (99.9980%)	10,000 (0.0020%)

Ordinary Resolutions	No. of Votes (%)	
	For	Against
2. To approve and declare a final dividend of HK12 cents per share.	493,361,571 (99.9980%)	10,000 (0.0020%)
3. To determine the maximum number of Directors for the time being be 15.	493,314,018 (99.9883%)	57,553 (0.0117%)
4(a). To re-elect Mr. Siu Yuk Lung, as Director.	493,030,018 (99.9308%)	341,553 (0.0692%)
4(b). To re-elect Mr. Siu Yuk Tung, Ivan as Director.	493,030,018 (99.9308%)	341,553 (0.0692%)
4(c). To re-elect Mr. Lee Joo Hai, as Director.	492,567,607 (99.8370%)	803,964 (0.1630%)
4(d). To re-elect Mr. Wong Hak Kun, as Director.	492,627,607 (99.8492%)	743,964 (0.1508%)
5. To authorize the Board of Directors to fix the remuneration of Directors.	455,263,524 (92.2849%)	38,060,494 (7.7151%)
6. To authorize the Board of Directors to appoint additional Directors.	493,314,018 (99.9883%)	57,553 (0.0117%)
7. To re-appoint Deloitte Touche Tohmatsu as Auditor and authorize the Board of Directors to fix their remuneration.	493,262,446 (99.9779%)	109,125 (0.0221%)
8. To approve the general mandate to issue shares.	433,025,415 (87.7686%)	60,346,156 (12.2314%)
9. To approve the general mandate to buy back shares.	493,314,018 (99.9980%)	10,000 (0.0020%)
10. To approve the extension of the general mandate to issue shares.	432,960,949 (87.7556%)	60,410,622 (12.2444%)
As more than 50% of the votes were cast in favour of the resolutions, all 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, 6th June, 2019

As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Wai Lung Shing, Mr. Ting Chung Ho, Mr. Siu Yuk Tung, Ivan and Mr. Siu Yu Hang, Leo; and the independent non-executive directors of the Company are Dr. Lee Tat Yee, Mr. Lee Joo Hai and Mr. Wong Hak Kun.