



LUNG KEE (BERMUDA) HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 255)

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

RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of Lung Kee (Bermuda) Holdings Limited (the “Company”) held on 9th May, 2005 (the “AGM”), all the resolutions were approved by shareholders by poll voting.

The Board is pleased to announce that at the AGM of the Company held on 9th May, 2005, all the resolutions were duly passed by the Shareholders.

The existing issued share capital of the Company is 619,521,303 shares, with the total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 619,521,303 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 adopt the Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2004	518,314,145 (100%)	0 (0%)
2. To declare a final dividend of HK10 cents per share	518,314,145 (100%)	0 (0%)
3. To determine the maximum number of Directors for the time being be 15	518,314,145 (100%)	0 (0%)
4a. To re-elect Mr. Mak Koon Chi as Director	518,314,145 (100%)	0 (0%)
4b. To re-elect Mr. Wai Lung Shing as Director	518,314,145 (100%)	0 (0%)
4c. To re-elect Mr. Lee Joo Hai as Director	518,314,145 (100%)	0 (0%)
5. To authorise the Board of Directors to fix the remuneration of the Directors	509,475,652 (98.2948%)	8,838,493 (1.7052%)
6. To authorise the Board of Directors to appoint additional Directors	512,628,145 (98.9030%)	5,686,000 (1.0970%)
7. To re-appoint Deloitte Touche Tohmatsu as Auditors and to authorise the Board of Directors to fix their remuneration	518,314,145 (100%)	0 (0%)

Ordinary Resolutions	No. of Votes (%)	
	For	Against
8. To approve the general mandate to issue shares	487,134,590 (93.9844%)	31,179,555 (6.0156%)
9. To approve the general mandate to repurchase shares	518,314,145 (100%)	0 (0%)
10. To approve the extension of the general mandate to issue shares	508,399,090 (98.0871%)	9,915,055 (1.9129%)
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.		
Special Resolution	No. of Votes (%)	
	For	Against
11. To approve the amendments to the Bye-Laws of the Company	518,314,145 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.		

Shareholders may refer to the notice of AGM and circular dated 8th April, 2005 issued to shareholders for details of the above resolutions.

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

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

Hong Kong, 9th May, 2005

Please also refer to the published version of this announcement in the (South China Morning Post)