



# 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 7 May 2007 (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 7 May 2007, 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 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 31 December 2006	500,288,670 (100%)	0 (0%)
2. To declare a final dividend of HK6.5 cents per share	500,288,670 (100%)	0 (0%)
3. To determine the maximum number of Directors for the time being be 15	500,286,295 (99.999525%)	2,375 (0.000475%)
4a. To re-elect Mr. Mak Koon Chi as Director	500,288,670 (100%)	0 (0%)
4b. To re-elect Mr. Fung Wai Hing as Director	500,288,670 (100%)	0 (0%)
4c. To re-elect Dr. Lee Tat Yee as Director	500,288,670 (100%)	0 (0%)
5. To authorise the Board of Directors to fix the remuneration of the Directors	500,288,670 (100%)	0 (0%)
6. To authorise the Board of Directors to appoint additional Directors	500,286,295 (99.999525%)	2,375 (0.000475%)

7. To re-appoint Deloitte Touche Tohmatsu as Auditors and to authorise the Board of Directors to fix their remuneration	500,288,670 (100%)	0 (0%)
8. To approve the general mandate to issue shares	484,994,670 (96.942965%)	15,294,000 (3.057035%)
9. To approve the general mandate to repurchase shares	500,288,670 (100%)	0 (0%)
10. To approve the extension of the general mandate to issue shares	484,994,670 (96.942965%)	15,294,000 (3.057035%)
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 11 April 2007 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*

Hong Kong, 7 May 2007

*Please also refer to the published version of this announcement in **South China Morning Post**.*