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**Lai Si Construction**
  
**Lai Si Enterprise Holding Limited**
  
**黎氏企業控股有限公司**
  
*(Incorporated in the Cayman Islands with limited liability)*
  
**(Stock code: 2266)**

**POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING  
HELD ON 23 JUNE 2017**

The board of directors of Lai Si Enterprise Holding Limited 黎氏企業控股有限公司 (the “**Company**”) announces that at the 2017 annual general meeting of the Company held on 23 June 2017 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 28 April 2017 were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2016.	305,396,000 (100%)	0 (0%)
2(a).	To re-elect Ms. Cheong Weng Si as director of the Company.	305,396,000 (100%)	0 (0%)
2(b).	To re-elect Mr. Chan Iok Chun as director of the Company.	305,396,000 (100%)	0 (0%)
2(c).	To re-elect Mr. Mak Heng Ip as director of the Company.	305,396,000 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the directors’ remuneration.	305,396,000 (100%)	0 (0%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	305,396,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	305,396,000 (100%)	0 (0%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	305,396,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	305,396,000 (100%)	0 (0%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 400,000,000 shares. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

For and on behalf of the Board  
**Lai Si Enterprise Holding Limited**  
 黎氏企業控股有限公司  
**LAI Ieng Man**  
*Chairman*

Hong Kong, 23 June 2017

*As at the date of this announcement, the directors of the Company consists of Mr. Lai Ieng Man, Mr. Lai Meng San, Ms. Lai Ieng Wai and Ms. Cheong Weng Si as executive directors; and Mr. Chan Chun Sing, Mr. Chan Iok Chun and Mr. Mak Heng Ip as independent non-executive directors.*