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Incorporated in Bermuda with limited liability
Stock Code: 494

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 21 MAY 2015

At the Annual General Meeting (“AGM”) of Li & Fung Limited (the “Company”) held on 21 May 2015, a poll was demanded by the Chairman for voting on all proposed ordinary resolutions as set out in the Notice of AGM dated 21 April 2015. The Company’s share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Chairman is pleased to announce that all resolutions were duly passed at the AGM and the voting details were as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Consolidated Accounts and Reports of the Directors and the Auditors for the year ended 31 December 2014.	6,311,960,470 (99.99 %)	8 (0.01 %)
2.	To declare a final dividend of 21 HK cents per share and a special dividend of 7 HK cents per share.	6,314,630,470 (99.99 %)	40,008 (0.01 %)
3.	(a) To re-elect Mr Spencer Theodore Fung as Director.	6,255,042,304 (99.25 %)	47,261,274 (0.75 %)
	(b) To re-elect Mr Paul Edward Selway-Swift as Director.	6,210,842,899 (98.36 %)	103,535,979 (1.64 %)
	(c) To re-elect Mr Martin Tang Yue Nien as Director.	6,303,627,632 (99.83 %)	10,751,246 (0.17 %)
	(d) To re-elect Mr Marc Robert Compagnon as Director.	6,218,500,910 (98.86 %)	71,586,367 (1.14 %)
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.	6,241,757,857 (98.85 %)	72,912,621 (1.15 %)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to repurchase the Company's shares up to 10%.	6,312,797,764 (99.99 %)	12,008 (0.01 %)
6.	To give a general mandate to the Directors to issue new shares up to 10%.	4,246,218,769 (67.37 %)	2,056,232,608 (32.63 %)
7.	To adopt share award scheme and to give the Directors the scheme mandate to issue new shares up to 3%.	4,798,010,686 (76.13 %)	1,504,298,691 (23.87 %)

Notes:-

1. As at 20 May 2015, i.e. the record date of AGM, the total number of issued shares in the Company was 8,360,398,306 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.
2. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.
3. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules.
4. No parties indicated to the Company to state their intention in the circular containing the Notice of the AGM dated 21 April 2015 to vote against or abstain from voting on any of the resolutions at the AGM.

By Order of the Board
 William FUNG Kwok Lun
 Group Chairman, Li & Fung Limited

Hong Kong, 21 May 2015

Websites: www.lifung.com
www.irasia.com/listco/hk/lifung

Following the conclusion of the AGM, Executive Directors are William Fung Kwok Lun (Group Chairman), Spencer Theodore Fung (Group Chief Executive Officer) and Marc Robert Compagnon; Non-executive Director is Victor Fung Kwok King (Honorary Chairman); Independent Non-executive Directors are Paul Edward Selway-Swift, Allan Wong Chi Yun, Martin Tang Yue Nien and Margaret Leung Ko May Yee.