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LI & FUNG LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 494)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 15 MAY 2014

At the Annual General Meeting (“AGM”) of Li & Fung Limited (the “Company”) held on 15 May 2014, a poll was demanded by the Chairman for voting on all proposed ordinary and special resolutions as set out in the Notice of AGM dated 10 April 2014. 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 2013.	7,004,301,698 (100.00 %)	0 (0.00 %)
2.	To declare a final dividend of 34 HK cents per share.	7,007,056,698 (100.00 %)	0 (0.00 %)
3.	(a) To re-elect Dr William Fung Kwok Lun as Director.	6,865,307,216 (98.08 %)	134,138,558 (1.92 %)
	(b) To re-elect Mr Allan Wong Chi Yun as Director.	6,023,605,485 (85.97 %)	983,231,213 (14.03 %)
	(c) To re-elect Mr Paul Edward Selway-Swift as Director.	6,966,665,690 (99.43 %)	40,171,008 (0.57 %)
4.	To fix the Directors’ fees.	7,005,810,698 (99.98 %)	1,092,000 (0.02 %)
5.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.	6,950,251,268 (99.19 %)	56,805,430 (0.81 %)
6.	To give a general mandate to the Directors to repurchase the Company’s shares up to 10%.	7,004,215,953 (100.00 %)	0 (0.00 %)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the Directors to issue new shares up to 10%.	4,188,285,773 (59.77 %)	2,818,770,925 (40.23 %)
8.	To adopt share option scheme	5,064,524,798 (72.28 %)	1,942,525,900 (27.72 %)

Special Resolution		Number of Votes (%)	
		For	Against
9.	To approve the share premium reduction.	7,007,013,808 (99.99 %)	15,890 (0.01 %)

Notes:-

1. As at 14 May 2014, 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 10 April 2014 to vote against or abstain from voting on any of the resolutions at the AGM.

For and on behalf of
Li & Fung Limited
William FUNG Kwok Lun
Group Chairman



Hong Kong, 15 May 2014

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

As at the date of this announcement, Executive Directors of the Company are William Fung Kwok Lun (Group Chairman), Bruce Philip Rockowitz (Group President & Chief Executive Officer) and Spencer Theodore Fung (Group Chief Operating Officer); Non-executive Director is Victor Fung Kwok King (Honorary Chairman); Independent Non-executive Directors are Paul Edward Selway-Swift, Allan Wong Chi Yun, Franklin Warren McFarlan, Martin Tang Yue Nien, Fu Yuning and Margaret Leung Ko May Yee.