

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LAI FUNG HOLDINGS

Lai Fung Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1125)

DATE OF BOARD MEETING

Lai Fung Holdings Limited (“**Company**”) announces that a meeting of the board of directors of the Company (“**Board**”) will be held on Tuesday, 19 October 2021 for the purposes of considering and approving, among other matters, the announcement of the final results of the Company and its subsidiaries for the year ended 31 July 2021 for publication and the recommendation of the payment of a final dividend, if applicable.

For and on behalf of
Lai Fung Holdings Limited
Yim Lai Wa
Company Secretary

Hong Kong, 6 October 2021

As at the date of this announcement, the Board comprises seven Executive Directors, namely Mr. Chew Fook Aun (Chairman), Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman), Mr. Lam Hau Yin, Lester (Chief Executive Officer) (also alternate to Madam U Po Chu), Madam U Po Chu and Messrs. Cheng Shin How, Lee Tze Yan, Ernest and Tham Seng Yum, Ronald; and five Independent Non-executive Directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin and Shek Lai Him, Abraham.