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L A I F U N G H O L D I N G S

Lai Fung Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1125)

ESTABLISHMENT OF NOMINATION COMMITTEE

The board of directors (“**Board**”) of Lai Fung Holdings Limited (“**Company**”) is pleased to announce that a nomination committee (“**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 21 January 2022.

The Board has appointed the Chairman of the Board, Mr. Chew Fook Aun together with two independent non-executive directors of the Company, namely Mr. Mak Wing Sum, Alvin and Mr. Shek Lai Him, Abraham as members of the Nomination Committee. Mr. Chew Fook Aun has been appointed as the chairman of the Nomination Committee.

By order of the Board
Lai Fung Holdings Limited
Chew Fook Aun
Chairman

Hong Kong, 21 January 2022

As at the date of this announcement, the Board of the Company 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.