

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 SUN DEVELOPMENT

Lai Sun Development Company Limited
(Incorporated in Hong Kong with limited liability)

(Stock Code: 488)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Yeung has resigned as Company Secretary and Mr. Goh has been appointed Company Secretary with effect from 1 August 2010.

The Board of Directors (the “Board”) of Lai Sun Development Company Limited (the “Company”) announces that Mr. Yeung Kam Hoi (“Mr. Yeung”) has resigned as company secretary of the Company (the “Company Secretary”) with effect from 1 August 2010.

The Board also announces that Mr. Goh Soon Khian (“Mr. Goh”) has been appointed Company Secretary with effect from 1 August 2010. Mr. Goh qualified as an advocate and a solicitor in Singapore in May 1997, and was admitted as a solicitor in Hong Kong in April 2000 and in England and Wales in July 2000. He holds a current practising certificate in Hong Kong.

The Board would take this opportunity to express its appreciation of Mr. Yeung’s services to the Company during his tenure of office and would also extend its warm welcome to Mr. Goh.

By Order of the Board
Lai Sun Development Company Limited
Lau Shu Yan, Julius
Executive Director & Chief Executive Officer

Hong Kong, 2 August 2010

As at the date of this announcement, the executive Directors of the Company are Mr. Lam Kin Ngok, Peter, Mr. Lau Shu Yan, Julius, Mr. Tam Kin Man, Kraven, Mr. Cheung Wing Sum, Ambrose and Miss Leung Churk Yin, Jeanny; the non-executive Directors are Mr. Lam Kin Ming and Madam U Po Chu, and the independent non-executive Directors are Mr. Lam Bing Kwan, Mr. Leung Shu Yin, William, Mr. Wan Yee Hwa, Edward and Mr. Ip Shu Kwan, Stephen.