

*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)

## **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Goh will resign as Company Secretary and Mr. Kwok will be appointed Company Secretary with effect from 1 February 2011.

The Board of Directors (the "Board") of Lai Fung Holdings Limited (the "Company") announces that Mr. Goh Soon Khian ("Mr. Goh") will resign as company secretary of the Company (the "Company Secretary") with effect from 1 February 2011. Mr. Goh will continue to be Group Legal Counsel.

The Board also announces that Mr. Kwok Siu Man ("Mr. Kwok") will be appointed Company Secretary with effect from 1 February 2011. Mr. Kwok is a fellow member of The Institute of Chartered Secretaries and Administrators and The Institute of Financial Accountants in England and The Hong Kong Institute of Chartered Secretaries. He holds a Post-graduate Diploma in Laws and a Bachelor's Degree in Accountancy and has extensive experience in company secretarial practice.

The Board would like to extend its warm welcome to Mr. Kwok.

By Order of the Board  
**Lai Fung Holdings Limited**  
**Goh Soon Khian**  
*Company Secretary*

Hong Kong, 31 January 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ngok, Peter, Dr. Lam Kin Ming, Mr. Lam Kin Hong, Matthew, Mr. Lam Hau Yin, Lester, Madam U Po Chu, Mr. Lau Shu Yan, Julius, Mr. Tam Kin Man, Kraven, Mr. Cheng Shin How and Mr Lui Siu Tsuen, Richard; the non-executive directors are Mr. Leow Juan Thong, Jason and Mr. Lucas Ignatius Loh Jen Yuh (also alternate to Mr. Leow Juan Thong, Jason); and the independent non-executive directors are Mr. Lam Bing Kwan, Mr. Ku Moon Lun and Mr. Law Kin Ho.*