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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. 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 Sun Development Company 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 Sun Development Company 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, Mr. Lau Shu Yan, Julius, Mr. Tam Kin Man, Kraven, Mr. Cheung Wing Sum, Ambrose and Mr. Lui Siu Tsuen, Richard; the non-executive Directors are Dr. 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.