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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)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Kwok has resigned as Company Secretary and Ms. Yim has been appointed Company Secretary with effect from 14 March 2013.

The board of directors (“**Board**”) of Lai Fung Holdings Limited (“**Company**”) announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) has resigned as company secretary of the Company (“**Company Secretary**”) with effect from 14 March 2013.

The Board also announces that Ms. Yim Lai Wa (“**Ms. Yim**”) has been appointed Company Secretary with effect from 14 March 2013. Ms. Yim is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

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

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

Hong Kong, 14 March 2013

As at the date of this announcement, the Board comprises seven executive directors, namely Mr. Chew Fook Aun (Chairman), Dr. Lam Kin Ming (Deputy Chairman), Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman), Mr. Lam Hau Yin, Lester (Chief Executive Officer), Madam U Po Chu, Mr. Lau Shu Yan, Julius and Mr. Cheng Shin How; two non-executive directors, namely Mr. Leow Juan Thong, Jason and Mr. Lucas Ignatius Loh Jen Yuh (also alternate to Mr. Leow Juan Thong, Jason); 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.