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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. Kwok has resigned as Company Secretary and Mr. Chow has been appointed Company Secretary with effect from 14 March 2013.

The Board of directors (“**Board**”) of Lai Sun Development Company 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 Mr. Chow Kwok Wor (“**Mr. Chow**”) has been appointed Company Secretary with effect from 14 March 2013. Mr. Chow is a fellow member of The Institute of Chartered Secretaries and Administrators, The Hong Kong Institute of Chartered Secretaries and Hong Kong Institute of Certified Public Accountants.

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 Mr. Chow.

By Order of the Board
Lai Sun Development Company Limited
Chew Fook Aun
Deputy Chairman and Executive Director

Hong Kong, 14 March 2013

As at the date of this announcement, the Board comprises the following members:

Executive Directors: Dr. Lam Kin Ngok, Peter (Chairman) and Messrs. Chew Fook Aun (Deputy Chairman), Lau Shu Yan, Julius (Chief Executive Officer) and Lam Hau Yin, Lester;

Non-Executive Directors: Dr. Lam Kin Ming and Madam U Po Chu; and

Independent Non-Executive Directors: Messrs. Lam Bing Kwan, Leung Shu Yin, William and Ip Shu Kwan, Stephen.