

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.



CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Lai Si Enterprise Holding Limited (the “**Company**”) announces that Mr. Fung Kar Fai has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 12 July 2017. Mr. Fung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Ms. Cheng Pik Yuk has been appointed as the Company Secretary and the Authorised Representative with effect from 12 July 2017.

Ms. Cheng is a director of Corporate Services Division of Tricor Services Limited (“**Tricor**”). She has over 30 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multi-national, private and offshore companies. Prior to joining Tricor, Ms. Cheng was a Senior Manager as well as the Departmental Manager of Company Secretarial Services at Deloitte Touche Tohmatsu in Hong Kong, providing corporate secretarial and share registration services to the client companies.

Ms. Cheng obtained a Higher Diploma in Company Secretaryship and Administration from the Hong Kong Polytechnic (now known as Hong Kong Polytechnic University) in Hong Kong in 1980. By profession, she was admitted a fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom, both in June 1996.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fung for his valuable contribution to the Company during his tenure of service and also extend a warm welcome to Ms. Cheng on her new appointment.

For and on behalf of the Board
Lai Si Enterprise Holding Limited
LAI Ieng Man
Chairman

Macau, 13 July 2017

As at the date of this announcement, the Board consists of Mr. Lai Ieng Man, Mr. Lai Meng San, Ms. Lai Ieng Wai and Ms. Cheong Weng Si as executive directors; and Mr. Chan Chun Sing, Mr. Chan Iok Chun and Mr. Mak Heng Ip as independent non-executive directors.