

*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.*

**LS 黎氏建築**  
**Lai Si Construction**  
**Lai Si Enterprise Holding Limited**  
**黎氏企業控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2266)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Lai Si Enterprise Holding Limited 黎氏企業控股有限公司 (the “**Company**”) announces that Ms. Cheng Pik Yuk has resigned as the company secretary of the Company (the “**Company Secretary**”) and will cease 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 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 1 April 2018. Ms. Cheng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Lo Hon Kit has been appointed as the Company Secretary and the Authorised Representative with effect from 1 April 2018.

Mr. Lo Hon Kit is the finance manager of the Company. He joined the Company and its subsidiaries (the “**Group**”) in July 2017. He is primarily responsible for the financial reporting, planning, treasury, financial control matters.

Mr. Lo obtained a bachelor’s degree of arts in accountancy from The Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University) in 1994. He has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since 1993. Prior to joining the Group, Mr. Lo worked as finance manager for various industries in public transport, buying office and manufacturing.

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

For and on behalf of the Board  
**Lai Si Enterprise Holding Limited**  
**黎氏企業控股有限公司**  
**LAI Ieng Man**  
*Chairman*

Macau, 29 March 2018

*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.*