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 **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 AUDITOR

This announcement is made by the Board of Directors (the “**Board**”) of Lai Si Enterprise Holding Limited 黎氏企業控股有限公司 (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that as the Company and the Company’s auditor, Deloitte Touche Tohmatsu (“**Deloitte**”), have not been able to reach an agreement on the audit fee for the financial year ending 31 December 2018, Deloitte has resigned as the auditor of the Company and its subsidiaries (the “**Group**”) with effect from 7 November 2018.

The Board further announces that the Board has resolved, with the recommendation from the audit committee of the Company, to appoint Ernst & Young as the auditor of the Group with effect from 15 November 2018 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed in its letter of resignation that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders and creditors of the Company (the “**Shareholders and Creditors**”). The Board has also confirmed that there are no circumstances in respect of the above change of auditor that need to be brought to the attention of the Shareholders and Creditors.

The Board would like to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company during the past years.

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, 15 November 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 Ms. Lam Mei Fong as independent non-executive directors.