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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**”, and its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board hereby announces that as the Company and the Company’s auditor, Ernst & Young (“**EY**”), have not been able to reach an agreement on the audit fee for the financial year ending 31 December 2021, EY has resigned as the auditor of the Group with effect from 23 December 2021.

EY has confirmed in its letter of resignation dated 23 December 2021 that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders or creditors of the Group (the “**Shareholders or Creditors**”). The Board and the audit committee of the Company (“**Audit Committee**”) have also confirmed that there are no other disagreements or unresolved matters between the Company and EY or other circumstances in respect of the above resignation that need to be brought to the attention of the Shareholders or Creditors.

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

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, Baker Tilly Hong Kong Limited has been appointed as the auditor of the Group with effect from 23 December 2021 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company.

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, 23 December 2021

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.