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## LAI FUNG HOLDINGS

Lai Fung Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1125)

### TRADING HALT

At the request of Lai Fung Holdings Limited (“**Company**”), trading in the shares and debt securities (Stock Code: 85920) of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Wednesday, 25 September 2013 pending the issue of an announcement in relation to transactions which constitute a very substantial acquisition and a discloseable and connected transaction of the Company.

For and on behalf of  
**Lai Fung Holdings Limited**  
**Yim Lai Wa**  
Company Secretary

Hong Kong, 25 September 2013

*As at the date of this announcement, the board of directors of the Company comprises seven executive Directors, namely Mr. Chew Fook Aun (Chairman), Dr. Lam Kin Ming (Deputy Chairman), Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman), Mr. Lam Hau Yin, Lester (Chief Executive Officer), Madam U Po Chu, Mr. Lau Shu Yan, Julius and Mr. Cheng Shin How; two non-executive Directors, namely Mr. Leow Juan Thong, Jason and Mr. Lucas Ignatius Loh Jen Yuh (also alternate to Mr. Leow Juan Thong, Jason); and five independent non-executive Directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin and Shek Lai Him, Abraham.*