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LAI FUNG HOLDINGS

Lai Fung Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1125)

DATE OF BOARD MEETING

Lai Fung Holdings Limited (“**Company**”) announces that a meeting of the board of the directors of the Company (“**Board**”) will be held on Wednesday, 23 March 2016 for the purposes of considering and approving, among other matters, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 January 2016 for publication and the declaration of the payment of an interim dividend, if applicable.

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

Hong Kong, 11 March 2016

As at the date of this announcement, the Board 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. Cheng Shin How and Mr. Lee Tze Yan, Ernest; two Non-executive Directors, namely Mr. Lucas Ignatius Loh Jen Yuh and Mr. Chan Boon Seng (also alternate to Mr. Lucas Ignatius Loh Jen Yuh); 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.