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)

Date of Board Meeting

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**") hereby announces that a meeting of the Board of the Company will be held on Friday, March 24, 2017 for the purpose of considering and approving the annual results of the Group for the year ended December 31, 2016 and the recommendation of a final dividend, if any, and transacting any other business.

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, March 14, 2017

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.