Lai Si Construction 黎氏建築

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 BOARD MEETING DATE

Reference is made to the announcement of Lai Si Enterprise Holding Limited 黎氏企業控股有限公司 (the "**Company**") dated 14 March 2018 in respect of the proposed holding of a meeting of the board of directors (the "**Board**") of the Company on Monday, 26 March 2018 for the purpose of considering and approving the annual results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2017 and the recommendation of a final dividend, if any, and transacting any other business.

The Board hereby announces that the said Board meeting will be postponed to Thursday, 29 March 2018 as additional time is required to finalise the audited consolidated financial statements of the Group for the year ended 31 December 2017.

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, 19 March 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 Mr. Mak Heng Ip as independent non-executive directors.