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**LS 黎氏建築**  
Lai Si Construction  
**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 Monday, 29 March 2021, for the purpose of considering and approving the final results of the Group for the year ended 31 December 2020 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, 16 March 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.*