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**(1) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND  
(2) CESSATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (3) CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE, AUDIT COMMITTEE AND NOMINATION COMMITTEE**

The Board announces that the Company's principal place of business in Hong Kong will be changed from Unit 401, 4th Floor, The L. Plaza, Nos. 367-375, Queen's Road Central, Sheung Wan, Hong Kong to Unit 602, 6th Floor, The L. Plaza, Nos. 367-375 Queen's Road Central, Sheung Wan, Hong Kong with effect from 1 February 2022.

The Board further announces that with effect from 10 February 2022, Mr. Chan Chun Sing will cease to act as an independent non-executive director of the Company and Mr. Siu Wing Hay will be appointed as an independent non-executive director in place of Mr. Chan.

Following the cessation of Mr. Chan and the appointment of Mr. Siu as mentioned above, Mr. Chan will cease to act, and Mr. Siu will be appointed, as the Chairman of the audit committee ("**Audit Committee**"), a member of the remuneration committee ("**Remuneration Committee**") and a member of the nomination committee ("**Nomination Committee**") of the Company, all with effect from 10 February 2022.

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the "**Board**") of Lai Si Enterprise Holding Limited 黎氏企業控股有限公司 (the "**Company**") announces that with effect from 1 February 2022, the Company's principal place of business in Hong Kong will be changed from Unit 401, 4th Floor, The L. Plaza, Nos. 367-375, Queen's Road Central, Sheung Wan, Hong Kong to Unit 602, 6th Floor, The L. Plaza, Nos. 367-375, Queen's Road Central, Sheung Wan, Hong Kong.

## **CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Chan Chun Sing (“**Mr. Chan**”) will cease to act as an independent non-executive director of the Company with effect from 10 February 2022 upon completion of employment term.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in relation to his cessation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chan for his valuable efforts and contributions to the Company during his tenure of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Siu Wing Hay (“**Mr. Siu**”) will be appointed as an independent non-executive director of the Company with effect from 10 February 2022.

Mr. Siu Wing Hay, aged 47, has extensive experience in corporate finance industry for over 23 years. He obtained a bachelor’s degree of business administration in finance from The Hong Kong University of Science and Technology in November 1997. He was admitted as a member of the Hong Kong Institute of Certified Public Accountants in March 2003. He was admitted as a member and a fellow of The Association of Chartered Certified Accountants in May 2001 and May 2006, respectively.

Mr. Siu will enter into an appointment letter with the Company for an initial term of one year commencing from 10 February 2022 which can be terminated by either party giving one month’s written notice to the other party. He will be subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the articles of association of the Company. Mr. Siu will be entitled to receive a director’s fee of MOP80,000 per annum which is subject to review by the Board and/or the Remuneration Committee with reference to his duties and responsibilities as well as the prevailing market conditions.

Mr. Siu does not have any interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He does not have any relationship with any directors or senior management or substantial shareholders or controlling shareholders of the Company. He does not hold any other position in the Company and other members of the Group. He was an independent non-executive director of Janco Holdings Limited, a company listed on the Stock Exchange (stock code: 8035) from September 2016 to September 2019.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Siu that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Siu for joining as a member of the Board.

**CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE, AUDIT COMMITTEE AND NOMINATION COMMITTEE**

The Board further announces that with effect from 10 February 2022, Mr. Siu will be appointed as the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee in place of Mr. Chan, who will cease to be an independent non-executive director of the Company.

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, 28 January 2022

*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.*