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LAI SUN DEVELOPMENT

Lai Sun Development Company Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 488)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Mr. Chow Kwok Wor will retire as Company Secretary and cease to be the Authorised Representative of the Company with effect from 1 May 2024.

Mr. Cheung Sum, Sam has been appointed Company Secretary and Authorised Representative of the Company with effect from 1 May 2024.

The Board of directors (“**Board**” and “**Directors**”, respectively) of Lai Sun Development Company Limited (“**Company**”) announces that Mr. Chow Kwok Wor (“**Mr. Chow**”) will retire as company secretary of the Company (“**Company Secretary**”) and cease to be the authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) with effect from 1 May 2024.

The Board also announces that Mr. Cheung Sum, Sam (“**Mr. Cheung**”) has been appointed Company Secretary and Authorised Representative under Rule 3.05 of the Listing Rules with effect from 1 May 2024.

Mr. Cheung is an Executive Director of the Company and Group Chief Financial Officer. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and The Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Chow for his service during his tenure of office and would also extend its warm welcome to Mr. Cheung for his new position in the Company.

By Order of the Board
Lai Sun Development Company Limited
Lam Kin Ngok, Peter
Chairman

Hong Kong, 30 April 2024

As at the date of this announcement, the Board comprises the following members:

Executive Directors: Dr. Lam Kin Ngok, Peter (Chairman) and Messrs. Lau Shu Yan, Julius (Chief Executive Officer), Cheung Sum, Sam (Group Chief Financial Officer), Lam Hau Yin, Lester (also alternate to Madam U Po Chu) and Lee Tze Yan, Ernest;

Non-Executive Director: Madam U Po Chu; and

Independent Non-Executive Directors: Messrs. Lam Bing Kwan, Leung Shu Yin, William, Ip Shu Kwan, Stephen and Luk Hon Man.