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LAI FUNG HOLDINGS

Lai Fung Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1125)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors ("**Board**") of Lai Fung Holdings Limited ("**Company**") announces that with effect from 15 July 2025, Madam U Po Chu ("**Madam U**"), an executive director of the Company ("**Executive Director**"), and Mr. Au Hoi Fung ("**Mr. Au**"), an independent non-executive director of the Company ("**INED**"), have been appointed members of the nomination committee of the Company ("**Nomination Committee**").

Following the above appointments, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive directors. The Nomination Committee consists of two Executive Directors (namely Dr. Lam Kin Ngok, Peter ("**Dr. Lam**") and Madam U) and three INEDs (namely Mr. Mak Wing Sum, Alvin, Mr. Shek Lai Him, Abraham and Mr. Au). Dr. Lam is the chairman of the Nomination Committee, and Mr. Cheng Shin How, an Executive Director, is the alternate to Dr. Lam in his capacity as the chairman of the Nomination Committee.

By order of the Board
Lai Fung Holdings Limited
Lam Kin Ngok, Peter
Chairman

Hong Kong, 15 July 2025

As at the date of this announcement, the Board comprises seven Executive Directors, namely Dr. Lam Kin Ngok, Peter (Chairman), Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman), Mr. Lam Hau Yin, Lester (Chief Executive Officer) (also alternate to Madam U Po Chu), Madam U Po Chu and Messrs. Cheng Shin How, Lee Tze Yan, Ernest and Cheung Sum, Sam; and six Independent Non-executive Directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin, Shek Lai Him, Abraham and Au Hoi Fung.