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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 Thursday, 28 August 2025, for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2025 and the payment of an interim 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, 18 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. LAI Ieng Man, Mr. LAI Meng San, Ms. LAI Ieng Wai and Ms. CHEONG Weng Si, and the independent non-executive directors of the Company are Mr. SIU Wing Hay, Mr. CHAN Iok Chun and Dr. LIU Ting Chi.