LAI FUNG HOLDINGS

Lai Fung Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1125)

DATE OF BOARD MEETING

Lai Fung Holdings Limited ("**Company**") announces that a meeting of the board of directors of the Company ("**Board**") will be held on Tuesday, 21 October 2025 for the purposes of considering and approving, among other matters, the announcement of the final results of the Company and its subsidiaries for the year ended 31 July 2025 for publication and the recommendation of the payment of a final dividend, if applicable.

For and on behalf of
Lai Fung Holdings Limited
Yim Lai Wa
Company Secretary

Hong Kong, 9 October 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.