LAI SUN DEVELOPMENT

Lai Sun Development Company Limited
(Incorporated in Hong Kong with limited liability)

(Stock Code: 488)

DATE OF BOARD MEETING

Lai Sun Development Company Limited ("**Company**") announces that a meeting of the board of directors of the Company ("**Board**") will be held on Friday, 24 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 Sun Development Company Limited
Cheung Sum, Sam
Company Secretary

Hong Kong, 14 October 2025

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

Executive Directors:	*Dr. Lam Kin Ngok, Peter (Chairman) and Messrs. 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.*