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**NOTICE OF LISTING ON
THE STOCK EXCHANGE OF HONG KONG LIMITED**

Lai Sun (2026) Limited

(incorporated with limited liability under the laws of Hong Kong)

(the “Issuer”)

U.S.\$333,879,000 8.00 per cent. Guaranteed Notes due 2029 (Stock Code: 40608)

(the “Notes”)

unconditionally and irrevocably guaranteed by



LAI SUN DEVELOPMENT

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

(Stock Code: 488)

LAI SUN DEVELOPMENT COMPANY LIMITED 麗新發展有限公司

(THE “GUARANTOR”)

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of and permission to deal in the Notes by way of debt issues to professional investors (as defined in Chapter 37 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) only, as described in the Offering Circular relating thereto dated 10 July 2026. The listing of, and permission to deal in, the Notes is expected to become effective on or about 29 July 2026.

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

Hong Kong, 28 July 2026

As at the date of this announcement, the board of directors of the Guarantor 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.

As at the date of this announcement, the board of directors of the Issuer comprises Dr. Lam Kin Ngok, Peter, Messrs. Lam Hau Yin, Lester, Cheung Sum, Sam and Yang Yiu Chung, Ronald Jeffrey.