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LAI SUN DEVELOPMENT

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

**(Stock Code: 488)**

## **CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE**

Lai Sun Development Company Limited (“**Company**”) announces that with effect from 11 July 2019, the Company’s share registrar and transfer office, Tricor Tengis Limited (“**Share Registrar**”), will change its address to:

Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

For and on behalf of  
**Lai Sun Development Company Limited**  
**Chow Kwok Wor**  
*Company Secretary*

Hong Kong, 28 June 2019

*As at the date of this announcement, the board of directors of the Company comprises the following members:*

*Executive Directors:* Dr. Lam Kin Ngok, Peter (Chairman) and Messrs. Chew Fook Aun (Deputy Chairman), Lau Shu Yan, Julius (Chief Executive Officer) and Lam Hau Yin, Lester;

*Non-Executive Directors:* Dr. Lam Kin Ming and Madam U Po Chu; and

*Independent Non-Executive Directors:* Messrs. Lam Bing Kwan, Leung Shu Yin, William, Ip Shu Kwan, Stephen and Leung Wang Ching, Clarence.