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L A I F U N G H O L D I N G S

Lai Fung Holdings Limited  
(Incorporated in the Cayman Islands with limited liability)  
**(Stock Code: 1125)**

## **DATE OF BOARD MEETING**

Lai Fung Holdings Limited (the “Company”) announces that a meeting of the board of the directors of the Company will be held on Tuesday, 29 March 2011 for the purposes of considering and approving, among other matters, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 January 2011 for publication and the declaration of the payment of an interim dividend, if applicable.

For and on behalf of  
**Lai Fung Holdings Limited**  
**Kwok Siu Man**  
*Company Secretary*

Hong Kong, 17 March 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ngok, Peter, Dr. Lam Kin Ming, Mr. Lam Kin Hong, Matthew, Mr. Lam Hau Yin, Lester, Madam U Po Chu, Mr. Lau Shu Yan, Julius, Mr. Tam Kin Man, Kraven, Mr. Cheng Shin How, Mr. Lui Siu Tsuen, Richard and Mr. Cheung Sum, Sam; the non-executive directors are Messrs. Leow Juan Thong, Jason and Lucas Ignatius Loh Jen Yuh (also alternate to Mr. Leow Juan Thong, Jason); and the independent non-executive directors are Messrs. Lam Bing Kwan, Ku Moon Lun and Law Kin Ho.*