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LAI FUNG HOLDINGS

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

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (a) the joint announcement of Lai Fung Holdings Limited (“**Company**”) and eSun Holdings Limited dated 25 September 2013 (“**Joint Announcement**”) in relation to, among other things, (i) the subscription for 79 and 20 new ordinary shares in the capital of Rosy Commerce Holdings Limited (“**Rosy Commerce**”) by Lai Fung (Hengqin) Development Company Limited (“**LFHQ**”) and Sunny Horizon Investments Limited (“**SHIL**”) respectively; (ii) the assignment by LFHQ to SHIL of 20% of the total amount of loans, advances, interests (if any) and other sums and indebtedness due, owing, outstanding and payable to LFHQ by Rosy Commerce; and (iii) the entering into of a shareholders’ agreement in relation to Rosy Commerce by LFHQ, SHIL and Rosy Commerce; and (b) the announcement of the Company dated 18 October 2013 in relation to the delay in despatch of the Circular (“**Delay Despatch Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement and the Delay Despatch Announcement.

As stated in the Delay Despatch Announcement, it was expected that the Circular will be despatched to the shareholders of the Company as soon as possible on or before 25 November 2013.

As additional time is required to finalise the information to be included in the Circular, it is expected that the despatch of the Circular will be further delayed to 26 November 2013.

For and on behalf of
Lai Fung Holdings Limited
Chew Fook Aun
Chairman

Hong Kong, 25 November 2013

As at the date of this announcement, the board of directors of the Company comprises seven executive directors, namely Mr. Chew Fook Aun (Chairman), Dr. Lam Kin Ming (Deputy Chairman), Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman), Mr. Lam Hau Yin, Lester (Chief Executive Officer), Madam U Po Chu, Mr. Lau Shu Yan, Julius and Mr. Cheng Shin How; two non-executive directors, namely Mr. Leow Juan Thong, Jason and Mr. Lucas Ignatius Loh Jen Yuh (also alternate to Mr. Leow Juan Thong, Jason); and five independent non-executive directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin and Shek Lai Him, Abraham.