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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 15 August 2022, the Company’s share registrar and transfer office, Tricor Tengis Limited (“**Share Registrar**”), will change its address to:

17/F, Far East Finance Centre  
16 Harcourt Road  
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, 29 July 2022

*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), 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 and Ip Shu Kwan, Stephen.*