



# LAI FUNG HOLDINGS

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

## **DATE OF BOARD MEETING**

The Board of Directors (“Board”) of Lai Fung Holdings Limited (“Company”) announces that a meeting of the Board of the Company will be held on Friday, 9 November 2007 for the purposes of considering and approving, among other matters, the annual results of the Company for the year ended 31 July 2007 and the recommendation for the payment of a final dividend, if applicable.

By Order of the Board  
**Lai Fung Holdings Limited**  
**Yeung Kam Hoi**  
*Company Secretary*

Hong Kong, 30 October 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ngok, Peter, Mr. 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, Ms. Leung Churk Yin, Jeanny, Mr. Cheung Sum, Sam and Mr. Cheng Shin How; the non-executive director is Mr. Lim Ming Yan (Alternate Director: Mr. Cheong Kwok Mun), and the independent non-executive directors are Mr. Wong Yee Sui, Andrew, Mr. Lam Bing Kwan and Mr. Ku Moon Lun.*