



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)

## **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors of Lai Fung Holdings Limited (the “Company”) has resolved, on 7 November 2008, to recommend a final dividend of 0.4 HK cent per share for the year ended 31 July 2008 payable to shareholders whose names appear on the Register of Members of the Company as at the close of business on 23 December 2008.

The Register of Members of the Company will be closed from 18 December 2008 to 23 December 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration no later than 4:00 p.m. on 17 December 2008.

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

Hong Kong, 28 November 2008

*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, Miss 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. Leow Juan Thong, Jason); and the independent non-executive directors are Mr. Wong Yee Sui, Andrew, Mr. Lam Bing Kwan and Mr. Ku Moon Lun.*