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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)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors of Lai Fung Holdings Limited (the "Company") resolved on 5 November 2010 to recommend a final dividend of HK0.5 cent per share for the year ended 31 July 2010, payable to shareholders whose names appear on the register of members of the Company as at the close of business on 21 December 2010. Subject to the approval of the shareholders at the forthcoming annual general meeting of the Company, the dividend will be payable on 6 January 2011.

The register of members of the Company will be closed from 17 December 2010 to 21 December 2010, 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 registrars in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on 16 December 2010.

By Order of the Board
Lai Fung Holdings Limited
Goh Soon Khian
Company Secretary

Hong Kong, 22 November 2010

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, Miss Leung Churk Yin, Jeanny and Mr. Cheng Shin How; the non-executive directors are Mr. Leow Juan Thong, Jason and Mr. Lucas Ignatius Loh Jen Yuh (also alternate to Mr. Leow Juan Thong, Jason); and the independent non-executive directors are Mr. Lam Bing Kwan, Mr. Ku Moon Lun and Mr. Law Kin Ho.