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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)

## **DATE OF BOARD MEETING**

Lai Fung Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Friday, 28 October 2011 for the purposes of considering and approving, among other matters, the announcement of the audited final results of the Company and its subsidiaries for the year ended 31 July 2011 for publication and the recommendation of the payment of a final dividend, if applicable.

For and on behalf of  
**Lai Fung Holdings Limited**  
**Kwok Siu Man**  
*Company Secretary*

Hong Kong, 18 October 2011

*As at the date of this announcement, the Board comprises ten executive directors, namely Dr. Lam Kin Ngok, Peter (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, Mr. Tam Kin Man, Kraven, Mr. Cheng Shin How, Mr. Lui Siu Tsuen, Richard and Mr. Cheung Sum, Sam; two non-executive directors, namely Messrs. Leow Juan Thong, Jason and Lucas Ignatius Loh Jen Yuh (also alternate to Mr. Leow Juan Thong, Jason); and three independent non-executive directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun and Law Kin Ho.*