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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)

CHANGE OF NAME OF SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

Lai Fung Holdings Limited (“**Company**”) announces that the name of the Company’s share registrar and transfer office in the Cayman Islands has been changed from SMP Partners (Cayman) Limited to Suntera (Cayman) Limited (“**Cayman Islands Share Registrar**”) with effect from 4 September 2020.

The address of the Cayman Islands Share Registrar remains unchanged.

For and on behalf of
Lai Fung Holdings Limited
Yim Lai Wa
Company Secretary

Hong Kong, 9 September 2020

As at the date of this announcement, the board of directors of the Company comprises eight Executive Directors, namely Mr. Chew Fook Aun (Chairman), Dr. Lam Kin Ming (Deputy Chairman), Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman), Mr. Lam Hau Yin, Lester (Chief Executive Officer) (also alternate to Madam U Po Chu), Madam U Po Chu and Messrs. Cheng Shin How, Lee Tze Yan, Ernest and Tham Seng Yum, Ronald; two Non-executive Directors, namely Mr. Lucas Ignatius Loh Jen Yuh and Mr. Puah Tze Shyang (also alternate to Mr. Lucas Ignatius Loh Jen Yuh); and five Independent Non-executive Directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin and Shek Lai Him, Abraham.