



LAI SUN DEVELOPMENT

Lai Sun Development Company Limited
(Incorporated in Hong Kong with limited liability)

(Stock Code: 488)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Lai Sun Development Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 7 November 2008 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 July 2008 and the recommendation of a final dividend, if applicable.

By Order of the Board
Lai Sun Development Company Limited
Yeung Kam Hoi
Company Secretary

Hong Kong, 28 October 2008

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ngok, Peter, Mr. Lau Shu Yin, Julius, Mr. Tam Kin Man, Kraven, Mr. Cheung Wing Sum, Ambrose, Mr. Cheung Sum, Sam and Miss Leung Churk Yin, Jeanny; the non-executive directors are Mr. Lam Kin Ming and Madam U Po Chu, and the independent non-executive directors are Mr. Lam Bing Kwan, Mr. Leung Shu Yin, William and Mr. Wan Yee Hwa, Edward.