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LAI FUNG HOLDINGS

Lai Fung Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1125)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Lai Fung Holdings Limited (“**Company**”) pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board of directors (“**Board**”) of the Company has been made aware of the announcement published by Goldin Financial Holdings Limited (“**Goldin Financial**”) on 11 October 2020 (“**GF Announcement**”) that Goldin Financial received a winding up petition dated 7 August 2020 filed by a company against Goldin Financial (“**Winding-up Petition**”) with the Supreme Court of Bermuda. Goldin Financial is a company incorporated in Bermuda and whose shares are listed on the Main Board of the Stock Exchange (stock code: 530). Mr. Shek Lai Him, Abraham (“**Mr. Shek**”), an Independent Non-executive Director of the Company, is also an independent non-executive director of Goldin Financial.

As disclosed in the GF Announcement, the chief justice of the Supreme Court of Bermuda ordered, among other things, the parties to file evidence on specific dates before the next hearing. Goldin Financial indicated that it will resist the Winding-up Petition. Please refer to the GF Announcement for further information.

Based on public information, Goldin Financial and its subsidiaries are principally engaged in the provision of factoring services, financial investment, winery and wine related business, property development and investment and operation of restaurants. The Board of the Company has no information on the above-mentioned matter other than the information set out in the GF Announcement published by Goldin Financial.

By order of the Board
Lai Fung Holdings Limited
Chew Fook Aun
Chairman

Hong Kong, 20 October 2020

As at the date of this announcement, the Board 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.