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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 IN INFORMATION OF DIRECTOR

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 (“**Listing Rules**”).

Reference is made to the announcement of the Company dated 20 October 2020 regarding the petition presented by the petitioner to the Supreme Court of Bermuda for the purported winding-up of Goldin Financial Holdings Limited (“**Goldin Financial**”, a company incorporated in Bermuda with limited liability), of which Mr. Shek Lai Him, Abraham (“**Mr. Shek**”), an independent non-executive director of the Company, is the Chairman and an executive director.

The board of directors of the Company (“**Board**”) has been informed by Mr. Shek that on 11 August 2023 (Bermuda time), Goldin Financial was ordered to be wound up by the Supreme Court of Bermuda under the provisions of the Bermuda Companies Act 1981 (“**Winding-up Order**”). The Board has no further information on the Winding-up Order other than those disclosed in the announcement dated 15 August 2023 published by Goldin Financial (“**GF Announcement**”). Please refer to the GF Announcement for details of the Winding-up Order.

Based on public information, Goldin Financial and its subsidiaries are principally engaged in (a) property development and investment, (b) trading of wines, wine storage, operation of vineyards and restaurants, (c) the provision of factoring services, and (d) securities and derivatives investment and trading and investment in financial instruments.

Save as disclosed above, there is no other matter in relation thereto that is available to the Company that needs to be brought to the attention of the shareholders of the Company. The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

By order of the Board  
**Lai Fung Holdings Limited**  
**Lam Kin Ngok, Peter**  
*Chairman*

Hong Kong, 5 September 2023

*As at the date of this announcement, the Board comprises seven Executive Directors, namely Dr. Lam Kin Ngok, Peter (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 Cheung Sum, Sam; one Non-executive Director, namely Mr. Chew Fook Aun (Deputy Chairman); and six Independent Non-executive Directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin, Shek Lai Him, Abraham and Au Hoi Fung.*