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LAI SUN DEVELOPMENT

Lai Sun Development Company Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 488)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Leung Wang Ching, Clarence has resigned as an independent non-executive director of the Company with effect on 25 July 2022.

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (“**Board**”) of Lai Sun Development Company Limited (“**Company**”) announce that, Mr. Leung Wang Ching, Clarence (“**Mr. Leung**”) has resigned as an independent non-executive director of the Company, and ceased to be a member of the audit committee and the nomination committee of the Company with effect on 25 July 2022 following his official appointment by the Hong Kong Special Administrative Region Government.

Mr. Leung has confirmed that in relation to his resignation, he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express their gratitude to Mr. Leung for his contribution and support during his tenure of office.

By order of the Board
Lai Sun Development Company Limited
Chew Fook Aun
Executive Director and Deputy Chairman

Hong Kong, 25 July 2022

As at the date of this announcement, the Board comprises the following members:

Executive Directors: Dr. Lam Kin Ngok, Peter (Chairman) and Messrs. Chew Fook Aun (Deputy Chairman), Lau Shu Yan, Julius (Chief Executive Officer), Lam Hau Yin, Lester and Lee Tze Yan, Ernest;

Non-Executive Director: Madam U Po Chu; and

Independent Non-Executive Directors: Messrs. Lam Bing Kwan, Leung Shu Yin, William and Ip Shu Kwan, Stephen.