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LAI SUN DEVELOPMENT

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

(Stock Code: 488)

DATE OF BOARD MEETING

Lai Sun Development Company Limited (“**Company**”) announces that a meeting of the board of directors of the Company (“**Board**”) will be held on Wednesday, 9 October 2013 for the purposes of considering and approving, among other matters, the announcement of the audited final results of the Company and its subsidiaries for the year ended 31 July 2013 for publication and the recommendation of the payment of a final dividend, if applicable.

For and on behalf of
Lai Sun Development Company Limited
Chow Kwok Wor
Company Secretary

Hong Kong, 26 September 2013

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) and Lam Hau Yin, Lester;

Non-Executive Directors: Dr. Lam Kin Ming and Madam U Po Chu; and

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