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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcement of Lai Fung Holdings Limited (“**Company**”) and eSun Holdings Limited dated 2 August 2013 (“**Announcement**”) in relation to the discloseable and connected transaction. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

It was stated in the Announcement that a circular (“**Circular**”) containing, among other things, (a) further information on the Transaction; (b) the recommendation from the Lai Fung Independent Board Committee in respect of the Transaction; (c) the advice from the independent financial adviser for the Lai Fung Independent Board Committee and the Lai Fung Independent Shareholders in respect of the Transaction; and (d) notice of the extraordinary general meeting of Lai Fung, will be despatched to the Lai Fung Shareholders on or before 23 August 2013.

As additional time is required to prepare and finalise the contents of the Circular, the despatch date of the Circular will be postponed to a date not later than 30 August 2013.

For and on behalf of
Lai Fung Holdings Limited
Chew Fook Aun
Chairman

Hong Kong, 23 August 2013

As at the date of this announcement, the Board of the Company comprises seven 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), Madam U Po Chu, Mr. Lau Shu Yan, Julius and Mr. Cheng Shin How; two Non-executive Directors, namely Mr. Leow Juan Thong, Jason and Mr. Lucas Ignatius Loh Jen Yuh (also alternate to Mr. Leow Juan Thong, Jason); 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.