



LAI SUN DEVELOPMENT

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

MAJOR TRANSACTION AND DISCLOSURE PURSUANT TO RULE 13.16 OF THE LISTING RULES Guarantee Commitment and Financial Assistance in respect of the redevelopment of a property

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

The resolution as set out in the Notice of the EGM was duly passed by way of poll at the EGM held on Monday, 2 November 2009.

Reference is made to the announcement dated 22 September 2009 (the “Announcement”) and the circular dated 13 October 2009 (the “Circular”) of Lai Sun Development Company Limited (the “Company”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The Directors of the Company are pleased to announce that the resolution as set out in the Notice of the EGM was duly passed by way of poll at the EGM of the Company held on Monday, 2 November 2009. The Company’s share registrar, Tricor Tengis Limited, was appointed the scrutineer of the poll. The result of the poll on the resolution is as follows:-

| Number of Votes (%) | | | |
|----------------------------|-------------------------------|----------------|--------------------------|
| For | 8,797,019,515 (99.99%) | Against | 1,098,000 (0.01%) |

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued ordinary shares (“Shares”) in the Company is 14,162,042,320. The total number of Shares entitling the holder to attend and vote for or against the resolution at the EGM was 14,162,042,320. There were no Shares entitling the holder to attend and vote only against the resolution at the EGM.

By Order of the Board
Lai Sun Development Company Limited
Yeung Kam Hoi
Company Secretary

Hong Kong, 2 November 2009

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ngok, Peter; Mr. Lau Shu Yan, Julius, Mr. Tam Kin Man, Kraven, Mr. Cheung Wing Sum, Ambrose and Miss Leung Churk Yin, Jeanny; the non-executive directors are Mr. Lam Kin Ming and Madam U Po Chu; and the independent non-executive directors are Mr. Wan Yee Hwa, Edward, Mr. Lam Bing Kwan and Mr. Leung Shu Yin, William.