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## LAI SUN DEVELOPMENT

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

(Stock Code: 488)

### **VOLUNTARY ANNOUNCEMENT**

### **REORGANISATION INVOLVING SHARES IN THE CAPITAL OF LAI SUN DEVELOPMENT COMPANY LIMITED**

This is a voluntary announcement made by Lai Sun Development Company Limited (the “Company”).

Reference is made to the announcement made by the Company on 30 August 2010 relating to the circulars containing details of the Transactions that had been dispatched to the shareholders of LSG and eSun respectively on 30 August 2010 (the “Circulars”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circulars.

The Company wishes to inform its shareholders that LSG and eSun held their respective general meetings on 20 September 2010 to consider and approve the Transactions. At each meeting, a resolution was duly passed to approve the Transactions. Shareholders of the Company are referred to the results of the poll of the respective general meetings of LSG and eSun as are set out in the announcements published by the respective companies on 20 September 2010 on the website of the Stock Exchange (<http://www.hkexnews.hk>), the website of LSG (<http://www.laisun.com>) and the website of eSun (<http://www.esun.com>).

By order of the Board  
**Lai Sun Development Company Limited**  
**Goh Soon Khian**  
Company Secretary

Hong Kong, 20 September 2010

*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. Lam Bing Kwan, Mr. Leung Shu Yin, William, Mr. Wan Yee Hwa, Edward and Mr. Ip Shu Kwan, Stephen.*