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LAI FUNG HOLDINGS

Lai Fung Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1125)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Yeung has resigned as Company Secretary and Mr. Goh has been appointed Company Secretary with effect from 1 August 2010.

The Board of Directors (the "Board") of Lai Fung Holdings Limited (the "Company") announces that Mr. Yeung Kam Hoi ("Mr. Yeung") has resigned as company secretary of the Company (the "Company Secretary") with effect from 1 August 2010.

The Board also announces that Mr. Goh Soon Khian ("Mr. Goh") has been appointed Company Secretary with effect from 1 August 2010. Mr. Goh qualified as an advocate and a solicitor in Singapore in May 1997, and was admitted as a solicitor in Hong Kong in April 2000 and in England and Wales in July 2000. He holds a current practising certificate in Hong Kong.

The Board would take this opportunity to express its appreciation of Mr. Yeung's services to the Company during his tenure of office and would also extend its warm welcome to Mr. Goh.

By Order of the Board
Lai Fung Holdings Limited
Leung Churk Yin, Jeanny
Executive Director

Hong Kong, 2 August 2010

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ngok, Peter, Mr. Lam Kin Ming, Mr. Lam Kin Hong, Matthew, Mr. Lam Hau Yin, Lester, Madam U Po Chu, Mr. Lau Shu Yan, Julius, Mr. Tam Kin Man, Kraven, Miss Leung Churk Yin, Jeanny and Mr. Cheng Shin How; the non-executive directors are Mr. Leow Juan Thong, Jason and Mr. Lucas Ignatius Loh Jen Yuh (also alternate to Mr. Leow Juan Thong, Jason); and the independent non-executive directors are Mr. Lam Bing Kwan, Mr. Ku Moon Lun and Mr. Law Kin Ho.