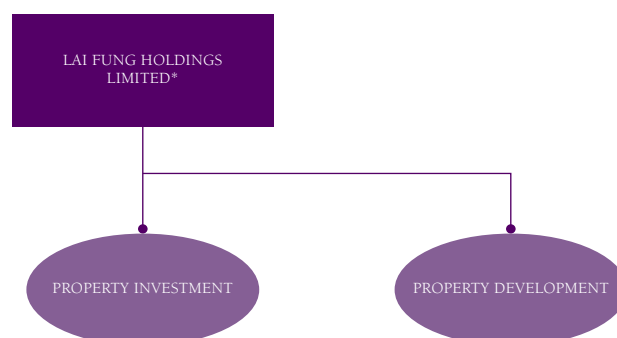


Corporate Profile

Lai Fung Holdings Limited is a member of the Lai Sun Group and was first listed on The Stock Exchange of Hong Kong Limited in 1997. Lai Fung Holdings Limited is the property development and investment vehicle of the Group in China.



* Listed on Main Board of the Stock Exchange

Corporate Information

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Place of Incorporation

Cayman Islands

Directors

Lam Kin Ngok, Peter (Chairman)

Lam Kwong Siu (Vice Chairman)

Tong Yuk Lun, Paul
(Vice Chairman)

Kam Kin Yat

Ng See Wai, Rowena

Lam Kin Ming

Hung Hing Chuen, Billy

Chan Yuk Sing

Wong Yee Sui, Andrew

Registered Office

Ugland House

South Church Street

P. O. Box 309, George Town

Grand Cayman, Cayman Islands

British West Indies

Secretary and Principal Place of Business in Hong Kong

Yeung Kam Hoi

11th Floor, Lai Sun Commercial
Centre

680 Cheung Sha Wan Road

Kowloon, Hong Kong

Share Registrars in Hong Kong

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central, Hong Kong

Auditors

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building

Central

Hong Kong

Solicitors

As to Hong Kong law:

Woo, Kwan, Lee & Lo

27th Floor, Jardine House

1 Connaught Place, Hong Kong

As to Cayman Islands law:

Maples and Calder Asia

Suite 1002, One Exchange Square

8 Connaught Place

Hong Kong

Bankers

Bank of China, Hong Kong Branch

The Hongkong and Shanghai

Banking Corporation Limited

The Bank of East Asia, Limited