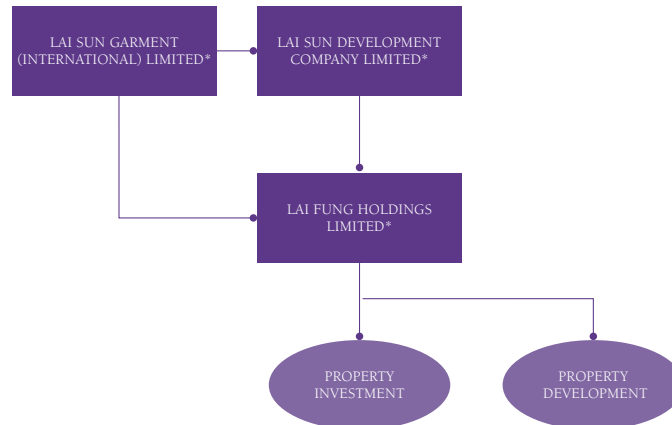


Corporate Profile

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 November 1997. Lai Fung Holdings Limited is the property development and investment vehicle of the Lai Sun Group in the Mainland of 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)

Tong Yuk Lun, Paul

(Vice Chairman)

Ho Wing Tim^o

(Chief Executive Officer)

Lam Kin Ming*

Lam Kin Ko, Stewart^o

Chiu Wai^o

Shiu Kai Wah^o

Mui Chiu Ying^o

Siu Fai Wing^o

Yu Po Kwan^o

Wong Yee Sui, Andrew

Lam Bing Kwan

* also alternate director to ^o

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:

Richards Butler

20th Floor, Alexandra House

16-20 Chater Road

Central, Hong Kong

As to Cayman Islands law:

Maples and Calder Asia

1504 One International

Finance Centre

1 Harbour View Street

Hong Kong

Bankers

The Hongkong and Shanghai

Banking Corporation Limited

The Bank of East Asia, Limited