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## LAI SUN DEVELOPMENT

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

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement jointly issued by Lai Sun Development Company Limited (“**Company**”) and Lai Sun Garment (International) Limited on 9 November 2014 (“**Announcement**”) in relation to the acquisition of a property in London, the United Kingdom. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

It was stated in the Announcement that a circular (“**Circular**”) containing, among other things, further details of the Acquisition and the valuation report on the Property will be despatched to the Company’s shareholders within 15 business days after the publication of the Announcement.

As additional time is required to prepare and finalise the contents of the Circular, the despatch date of the Circular will be postponed to a date not later than 3 December 2014.

For and on behalf of  
**Lai Sun Development Company Limited**  
**Chew Fook Aun**  
*Executive Director and Deputy Chairman*

Hong Kong, 28 November 2014

*As at the date of this announcement, the Board of the Company comprises the following members:*

*Executive Directors:* Dr. Lam Kin Ngok, Peter (Chairman) and Messrs. Chew Fook Aun (Deputy Chairman), Lau Shu Yan, Julius (Chief Executive Officer) and Lam Hau Yin, Lester;

*Non-Executive Directors:* Dr. Lam Kin Ming and Madam U Po Chu; and

*Independent Non-Executive Directors:* Messrs. Lam Bing Kwan, Leung Shu Yin, William and Ip Shu Kwan, Stephen.