LAI SUN DEVELOPMENT

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

(Stock Code: 488)

DATE OF BOARD MEETING

Lai Sun Development Company Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Board**") will be held on Friday, 28 October 2011 for the purposes of considering and approving, among other matters, the announcement of the audited final results of the Company and its subsidiaries for the year ended 31 July 2011 for publication and the recommendation of the payment of a final dividend, if applicable.

For and on behalf of
Lai Sun Development Company Limited
Kwok Siu Man
Company Secretary

Hong Kong, 18 October 2011

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

Executive Directors:	*Dr. Lam Kin Ngok, Peter (Chairman) and Messrs. Lau Shu Yan, Julius (Chief Executive Officer), Tam Kin Man, Kraven, Cheung Wing Sum, Ambrose, Lui Siu Tsuen, Richard and Cheung Sum, Sam;*
Non-Executive Directors:	*Dr. Lam Kin Ming, Madam U Po Chu and Mr. Wan Yee Hwa, Edward; and*
Independent Non-Executive Directors:	*Messrs. Lam Bing Kwan, Leung Shu Yin, William and Ip Shu Kwan, Stephen.*