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LS 黎氏建築
Lai Si Construction
Lai Si Enterprise Holding Limited
黎氏企業控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2266)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lai Si Enterprise Holding Limited 黎氏企業控股有限公司 (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 28 March 2022, for the purpose of considering and approving the final results of the Group for the year ended 31 December 2021 and the recommendation of a final dividend, if any, and transacting any other business.

For and on behalf of the Board
Lai Si Enterprise Holding Limited
黎氏企業控股有限公司
LAI Ieng Man
Chairman

Macau, 14 March 2022

As at the date of this announcement, the Board consists of Mr. Lai Ieng Man, Mr. Lai Meng San, Ms. Lai Ieng Wai and Ms. Cheong Weng Si as executive directors; and Mr. Chan Iok Chun, Ms. Lam Mei Fong and Mr. Siu Wing Hay as independent non-executive directors.