

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 Thursday, 28 March 2024, for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023 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, 18 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. LAI Ieng Man, Mr. LAI Meng San, Ms. LAI Ieng Wai and Ms. CHEONG Weng Si, and the independent non-executive directors of the Company are Mr. SIU Wing Hay, Mr. CHAN Iok Chun and Dr. LIU Ting Chi.*