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Lai Group Holding Company Limited

禮建德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8455)

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Gan Jianjun has been appointed as executive Director of the Company with effect from 13 December 2017.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Lai Group Holding Company Limited (the “**Company**”) is pleased to announce that Mr. Gan Jianjun (甘建軍) (“**Mr. Gan**”) has been appointed as the executive Director of the Company with effect from 13 December 2017. The biographical details of Mr. Gan is set out as follows:

Mr. Gan, aged 37, graduated from 湖南省懷化市旅遊學校 (Hunan Huaihua School of Tourism*) in July 1998 with a Diploma in Hotel Management.

Mr. Gan has over 19 years of experience in sales and marketing. He was the general manager at 廣州市茂豐酒店有限公司 (Guangzhou Mao Feng Hotel Company Limited*) prior to joining our Company. He previously served as sales manager of 廣州市瑞之祥有限公司 (RZX International Fashion Company Limited*) and marketing director of 廣州聖媛坊生物科技有限公司 (Guangzhou Sheng Huan Fang Shengwu Keji Company Limited*).

Save as disclosed above, Mr. Gan does not hold any position in the Company or any of its subsidiaries, or have any other major appointments and professional qualifications. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company.

The Company has entered into a service contract with Mr. Gan (the “**Service Contract**”), he will hold office until the forthcoming annual general meeting of the Company and be eligible for re-election at that meeting pursuant to the articles of association of the Company. Pursuant to the Service Contract, Mr. Gan is entitled to a director’s fee of HK\$300,000 per annum, which has been approved by the remuneration committee of the Company with reference to, among others, his qualification, experience, duties, potential contributions to the Company and the prevailing market conditions.

Further, as at the date of this announcement, Mr. Gan does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Save as disclosed above, Mr. Gan did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed above, there are no other matters concerning Mr. Gan's appointment that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Gan that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Gan in joining the Company.

By order of the Board
Lai Group Holding Company Limited
Chan Lai Sin
Chairman and Executive Director

Hong Kong, 13 December 2017

* *The English transliteration of the Chinese name in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English name of such Chinese name.*

As at the date of this announcement, the Board comprises Mr. Chan Lai Sin, Mr. Gan Jianjun, Mr. Hung Lap Ka and Ms. So Hiu Bik as executive directors; Mr. Kwan Ngai Kit, Ms. Lui Lai Chun and Mr. Wu Loong Cheong Paul as independent non-executive Directors.

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.dic.hk.