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LAI SUN GARMENT

Lai Sun Garment (International) Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 191)

DATE OF BOARD MEETING

Lai Sun Garment (International) Limited (“**Company**”) announces that a meeting of the board of the directors of the Company (“**Board**”) will be held on Thursday, 15 October 2015 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 2015 for publication and the recommendation of the payment of a final dividend, if applicable.

For and on behalf of
Lai Sun Garment (International) Limited
Tse Pik Ha
Company Secretary

Hong Kong, 5 October 2015

As at the date of this announcement, the Board comprises six executive directors, namely Dr. Lam Kin Ming (Chairman), Dr. Lam Kin Ngok, Peter (Deputy Chairman), Mr. Chew Fook Aun (Deputy Chairman), Madam U Po Chu, Mr. Lam Kin Hong, Matthew and Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu); and three independent non-executive directors, namely Messrs. Chow Bing Chiu, Lam Bing Kwan and Leung Shu Yin, William.