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**L A I S U N G A R M E N T**

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

## **DATE OF BOARD MEETING**

Lai Sun Garment (International) Limited (the “**Company**”) announces that a meeting of the board of the 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 declaration of the payment of a final dividend, if applicable.

For and on behalf of  
**Lai Sun Garment (International) Limited**  
**Kwok Siu Man**  
*Company Secretary*

Hong Kong, 18 October 2011

*As at the date of this announcement, the Board comprises seven executive directors, namely Dr. Lam Kin Ming (Chairman), Dr. Lam Kin Ngok, Peter (Deputy Chairman), Messrs. Shiu Kai Wah, Lam Kin Hong, Matthew, Tam Kin Man, Kraven, Lam Hau Yin, Lester (also alternate to Madam U Po Chu) and Lui Siu Tsuen, Richard; two non-executive directors, namely Madam U Po Chu and Mr. Wan Yee Hwa, Edward; and three independent non-executive directors, namely Messrs. Leung Shu Yin, William, Lam Bing Kwan and Chow Bing Chiu.*