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LAI SUN GARMENT

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

PASSING AWAY OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Lai Sun Garment (International) Limited (the “**Company**”) is deeply saddened by the passing away of Mr. Chiu Wai (“**Mr Chiu**”), a non-executive director of the Company, on 2 October 2011.

Mr. Chiu was appointed to the Board on 5 October 1987 and will be remembered for his invaluable contribution and insightful guidance to the Company during his tenure of office.

The Board would like to convey its heartfelt condolences to Mr. Chiu’s family

By Order of the Board
Lai Sun Garment (International) Limited
Kwok Siu Man
Company Secretary

Hong Kong, 3 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), Mr. Shiu Kai Wah, Mr. Lam Kin Hong, Matthew, Mr. Tam Kin Man, Kraven, Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu) and Mr. 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.