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## LAI SUN GARMENT

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

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

All the Proposed Resolutions were passed by way of poll at the AGM held on Wednesday, 21 December 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of Lai Sun Garment (International) Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the Annual General Meeting (the “**AGM**”) dated 22 November 2011 were duly passed as ordinary resolutions by way of poll at the AGM held on Wednesday, 21 December 2011 at 12:00 noon.

At the commencement of the AGM, the motion to choose Mr. Lui Siu Tsuen, Richard, an executive Director, as chairman of the AGM (the “**Motion**”) was unanimously approved by the holders of the issued shares of HK\$0.01 each in the Company (the “**Shares**”) of the Company (the “**Shareholders**”) by way of poll (681,457,452 Shares (100%) voting in favour).

The poll results of the Proposed Resolutions are set out as follows:

	Ordinary Resolutions for Ordinary Business	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements and the reports of the directors and the independent auditors of the Company for the year ended 31 July 2011	906,877,437 (99.94%)	563,000 (0.06%)	907,440,437
2.	(A) To re-elect the following directors who retire and have offered themselves for re-election:			
	(i) Dr. Lam Kin Ming as an executive Director	862,395,437 (95.04%)	45,045,000 (4.96%)	907,440,437
	(ii) Mr. Lui Siu Tsuen, Richard as an executive Director	862,489,437 (95.05%)	44,951,000 (4.95%)	907,440,437

	(iii) Mr. Wan Yee Hwa, Edward as a non-executive Director	904,390,437 (99.66%)	3,047,000 (0.34%)	907,437,437
	(iv) Mr. Lam Bing Kwan as an independent non-executive Director	905,876,437 (99.83%)	1,564,000 (0.17%)	907,440,437
	(v) Mr. Leung Shu Yin, William as an independent non-executive Director	906,415,437 (99.89%)	1,025,000 (0.11%)	907,440,437
	(B) To authorise the Board to fix the Directors' remuneration	905,386,437 (99.80%)	1,820,000 (0.20%)	907,206,437
3.	To re-appoint Ernst & Young as the independent auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration	906,616,437 (99.91%)	824,000 (0.09%)	907,440,437

Ordinary Resolution for Special Business	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
4. To give a general mandate to the Directors to issue and allot additional shares not exceeding 20% of the aggregate nominal value of the existing issued share capital of the Company	682,085,692 (69.38%)	301,009,745 (30.62%)	983,095,437

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- 1) As at the date of the AGM, there were a total of 1,617,423,423 Shares, which entitled the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM.
- 2) No Shareholder was required to abstain from voting on any of the Proposed Resolutions at the AGM and no Shareholder entitled to attend the AGM was entitled to vote only against the Proposed Resolutions thereat.
- 3) Tricor Tengis Limited, the share registrars of the Company, was appointed as the scrutineers for the purpose of vote-taking in respect of the Motion and the Proposed Resolutions at the AGM.

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

Hong Kong, 21 December 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) and 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.*