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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 Tuesday, 31 March 2020 for the purposes of considering and approving, among other matters, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 January 2020 for publication and the declaration of the payment of an interim dividend, if applicable.

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

Hong Kong, 18 March 2020

*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. Leung Shu Yin, William, Lam Bing Kwan and Chow Bing Chiu.*