

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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 Friday, 29 March 2019 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 2019 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 2019

*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 Hau Yin, Lester (also alternate to Madam U Po Chu) and Mr. Lam Kin Hong, Matthew; and three independent non-executive directors, namely Messrs. Chow Bing Chiu, Lam Bing Kwan and Leung Shu Yin, William.*