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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 Friday, 21 December 2018.

The board of directors (“**Directors**” and “**Board**”, respectively) of Lai Sun Garment (International) Limited (“**Company**”) is pleased to announce that all the proposed resolutions (“**Proposed Resolutions**”) as set out in the notice of the Annual General Meeting of the Company (“**AGM**”) dated 22 November 2018 (“**AGM Notice**”) were duly passed as ordinary resolutions by way of poll at the AGM held on Friday, 21 December 2018 at 12:00 noon and the poll results of the Proposed Resolutions are set out as follows:

Ordinary Resolutions for Ordinary Businesses		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 of the Company for the year ended 31 July 2018 and the reports of the directors and the independent auditor thereon.	213,434,293 (99.87%)	276,051 (0.13%)	213,710,344
2.	To declare a final dividend of HK\$0.074 per Share with a scrip dividend option.	213,506,101 (99.90%)	204,243 (0.10%)	213,710,344
3.	(A) To re-elect the following Directors:			
	(i) Mr. Chew Fook Aun as an executive Director;	203,349,415 (95.16%)	10,337,736 (4.84%)	213,687,151
	(ii) Mr. Lam Kin Hong, Matthew as an executive Director; and	203,719,368 (95.34%)	9,967,783 (4.66%)	213,687,151
	(iii) Mr. Lam Hau Yin, Lester as an executive Director.	203,534,630 (95.25%)	10,152,521 (4.75%)	213,687,151

	(B)	To authorise the Board to fix the Directors' remuneration.	212,960,359 (99.85%)	321,051 (0.15%)	213,281,410
4.		To re-appoint Ernst & Young, Certified Public Accountants, as the independent auditor of the Company for the year ending 31 July 2019 and to authorise the Board to fix their remuneration.	203,778,349 (95.35%)	9,931,995 (4.65%)	213,710,344
Ordinary Resolutions for Special Businesses			Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
5.	(A)	To grant a general mandate to the Directors to buy back the Company's Shares not exceeding 10% of the total number of Shares of the Company in issue.	213,506,101 (99.90%)	204,243 (0.10%)	213,710,344
	(B)	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of Shares of the Company in issue.	188,510,273 (94.53%)	10,899,013 (5.47%)	199,409,286
	(C)	To extend the general mandate granted to the Directors to issue Shares of the Company by adding the number of Shares bought back.	188,510,273 (94.53%)	10,899,013 (5.47%)	199,409,286

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) The full text of each of the Proposed Resolutions No. 5(A), 5(B) and 5(C) was set out in the AGM Notice.
- 2) As at the date of the AGM, there were a total of 385,137,657 issued ordinary shares ("Shares") in the Company, which entitled the holders thereof ("Shareholders") to attend and vote for or against all the Proposed Resolutions at the AGM.
- 3) No Shareholder was required under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Proposed Resolutions at the AGM and no Shareholder entitled to attend the AGM may vote only against the Proposed Resolutions thereat.

- 4) Tricor Tengis Limited, the share registrar of the Company, was appointed the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the AGM.

By Order of the Board
Lai Sun Garment (International) Limited
Tse Pik Ha
Company Secretary

Hong Kong, 21 December 2018

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.