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LAI SUN GARMENT

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

CHANGE IN BOARD LOT SIZE

The Board of the Company announces that the board lot size for trading in the Shares on the Stock Exchange will be changed from 1,000 Shares to 5,000 Shares with effect from 9:00 a.m. on Wednesday, 16 December 2015.

RHB Securities Hong Kong Limited has been appointed as an agent to provide matching services on a best effort basis to those Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from 9:00 a.m. on Wednesday, 16 December 2015 to 4:00 p.m. on Thursday, 7 January 2016, both dates inclusive.

Shareholders may submit their Existing Share Certificates in board lot of 1,000 Shares each to the Share Registrar in exchange for New Share Certificates in board lot of 5,000 Shares each free of charge during office hours (i.e. 9:00 a.m. to 4:30 p.m.) from Wednesday, 16 December 2015 to Friday, 15 January 2016, both dates inclusive. All Existing Share Certificates will continue to be good evidence of legal title to such Shares and continue to be valid for delivery, trading and settlement purposes.

The Board of Lai Sun Garment (International) Limited (“**Company**”) announces that the board lot size for trading in the Shares on the Stock Exchange will be changed from 1,000 Shares to 5,000 Shares with effect from 9:00 a.m. on Wednesday, 16 December 2015.

The Shares are currently traded in board lot of 1,000 Shares and the market value per board lot of the Shares was HK\$840.00 (based on the closing price of HK\$0.84 per Share as quoted on the Stock Exchange on the date of this announcement). The Board believes that the change in board lot size may facilitate the trading in the Shares and save the transaction and registration costs incurred by the Shareholders and potential investors. Upon the change in board lot size becoming effective, the Shares will be traded in board lot of 5,000 Shares and the estimated market value per board lot of the Shares will be HK\$4,200.00 (based on the closing price of HK\$0.84 per Share as quoted on the Stock Exchange on the date of this announcement).

The change in board lot size will not result in any change in the relative rights of the Shareholders. The Board is of the opinion that the change in board lot size is in the interests of the Company and the Shareholders as a whole.

ODD LOT ARRANGEMENT

In order to alleviate the difficulties arising from the existence of odd lots of the Shares as a result of the change in board lot size of the Shares, the Company has appointed RHB Securities Hong Kong Limited as an agent to provide matching services on a best effort basis to the Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from 9:00 a.m. on Wednesday, 16 December 2015 to 4:00 p.m. on Thursday, 7 January 2016, both dates inclusive. Holders of the Shares in odd lots represented by the Existing Share Certificates for the Shares who wish to take advantage of this facility either to dispose of their odd lots of the Shares or to top up their odd lots to a full new board lot may directly or through their brokers contact Ms. Amy Wu of RHB Securities Hong Kong Limited at 12/F., World-Wide House, 19 Des Voeux Road Central, Hong Kong (telephone number (852) 2103 9253) during office hours (i.e. 9:30 a.m. to 6:00 p.m.) within such period.

Holders of the Shares in odd lots should note that successful matching of the sale and purchase of odd lots of the Shares is not guaranteed. Shareholders are recommended to consult their professional advisers if they are in doubt about the above facility.

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their Existing Share Certificates to the Share Registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, in exchange for the New Share Certificates free of charge during office hours (i.e. 9:00 a.m. to 4:30 p.m.) from Wednesday, 16 December 2015 to Friday, 15 January 2016 (both dates inclusive). Thereafter, Existing Share Certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each New Share Certificate issued or each Existing Share Certificate submitted, whichever number of share certificate involved is higher. It is expected that the New Share Certificates will be available for collection from the Share Registrar by the Shareholders within 10 business days after delivery of the Existing Share Certificates to the Share Registrar for exchange purpose. With effect from Wednesday, 16 December 2015, share certificates will be issued in board lot of 5,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All Existing Share Certificates will continue to be good evidence of legal title to such Shares and continue to be valid for delivery, trading and settlement purposes. Save and except for the change in the number of Shares for each board lot, the New Share Certificates will have the same format and colour as the Existing Share Certificates.

“Existing Share Certificate(s)”	certificate(s) of Shares in board lot of 1,000 Shares;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“New Share Certificate(s)”	certificate(s) of Shares in board lot of 5,000 Shares;
“Share(s)”	ordinary share(s) in the issued capital of the Company;
“Shareholder(s)”	the duly registered holder(s) of the Share(s);
“Share Registrar”	Tricor Tengis Limited, the Company’s share registrar; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By Order of the Board
Lai Sun Garment (International) Limited
Chew Fook Aun
Executive Director and Deputy Chairman

Hong Kong, 25 November 2015

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