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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 GENERAL MEETING HELD ON 30 APRIL 2019

The Board is pleased to announce that the ordinary resolution as set out in the notice of the GM dated 19 March 2019 (“**Resolution**”) was duly passed by the Shareholders by way of poll at the GM held on Tuesday, 30 April 2019.

Reference is made to the circular of Lai Sun Garment (International) Limited (“**Company**”) dated 19 March 2019 (“**Circular**”) and the notice of the general meeting of the Company (“**GM**”) of the same date. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE GM

The Board is pleased to announce that the Resolution was duly passed as an ordinary resolution by the Shareholders by way of poll at the GM held on Tuesday, 30 April 2019. The poll results of the GM were set out as follows:

Ordinary Resolution <sup>(Note 1)</sup>	Number of votes cast (Approximate percentage of total number of votes cast <sup>(Note 2)</sup> )		Total number of votes cast
	For	Against	
To approve, confirm and ratify the 2019 Supplemental Deed executed by Lai Fung Holdings Limited (as defined in the circular of the Company dated 19 March 2019).	38,803,138 (96.93%)	1,228,965 (3.07%)	40,032,103

As more than half of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the GM.

Notes:

1. *The full text of the Resolution was set out in the notice of the GM dated 19 March 2019.*
2. *The percentages of the voting as stated above are based on the total number of votes cast at the GM.*
3. *As at the date of the GM, the total number of issued shares of the Company was 386,790,422 Shares. There was no Share entitling the Shareholder to attend but abstain from voting in favour of the Resolution at the GM as set out in Rule 13.40 of the Listing Rules. The total number of Shares of which the holders were required to abstain from voting on the Resolution as required under the Listing Rules was 176,539,467 Shares (representing approximately 45.64% of the total issued Shares). Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the GM was 210,250,955 Shares (representing approximately 54.36% of the total issued Shares).*
4. *The Shareholders who stated their intention in the Circular to abstain from voting on the Resolution did abstain from voting on the Resolution at the GM.*
5. *Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of vote-taking at the GM.*

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

Hong Kong, 30 April 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 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.*