



LAI SUN GARMENT

Lai Sun Garment (International) Limited
(Incorporated in Hong Kong with limited liability)

CHANGES IN DIRECTORATE

The Board of Directors of Lai Sun Garment (International) Limited announces the following changes in the directorate of the Company with effect from 25th July, 2002:

- (1) Mr. Mui Chiu Ying has resigned as an independent non-executive director; and
- (2) Mr. Leung Shu Yin, William has been appointed an independent non-executive director.

The Board wishes to record a vote of thanks to Mr. Mui for his contribution to the Company during his tenure of office and to extend its warm welcome to Mr. Leung.

By Order of the Board
Lai Sun Garment (International) Limited
Yeung Kam Hoi
Company Secretary

Hong Kong, 26th July, 2002