



LAI SUN GARMENT

Lai Sun Garment (International) Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 191)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Lai Sun Garment (International) Limited (the "Company") is pleased to announce that Mr. Chow Bing Chiu has been appointed an Independent Non-executive Director and a member of the Audit Committee of the Company with effect from 30th September, 2004.

Mr. Chow, aged 53, is a sole proprietor of B. C. Chow & Co., Solicitors, in Hong Kong. He is also a China-appointed Attesting Officer. Mr. Chow obtained his Bachelor of Law degree in 1980 and qualified as a solicitor in Hong Kong in 1983. He did not hold any directorship with other listed companies during the past three years. Mr. Chow does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. Other than the present appointment, he does not hold any position with the Company or any subsidiary of the Company. As at the date of this announcement, Mr. Chow does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in shares of the Company.

The Company has not entered into any service contract with Mr. Chow and there is no fixed term of service. Mr. Chow will be subject to retirement and re-election at the annual general meeting of the Company in accordance with the provisions of the articles of association of the Company. The amount of director's fees and other emoluments payable to Mr. Chow will be determined by the Board, with reference to his duties and responsibilities within the Company and other relevant market benchmark.

During the twelve months immediately preceding the date of Mr. Chow's appointment to the Board on 30th September, 2004 (the "Specified Period"), Mr. Chow's firm provided professional services to a director of the Company on two occasions in November, 2003 and received fees amounting to HK\$6,000 in aggregate. Mr. Chow has not provided any service to the Company in the Specified Period. In view of the nature of the service provided, the insignificant amount of fees paid by the aforesaid director, and the low frequency of service provided by Mr. Chow's firm during the Specified Period, the Board considers that the provision of service as disclosed above will not affect the independence of Mr. Chow in the exercise of his duties as an Independent Non-executive Director of the Company. Save as disclosed above, there are no matters that need to be brought to the attention of shareholders of the Company.

The Board extends its warm welcome to Mr. Chow on his appointment.

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

Hong Kong, 4th October, 2004

As at the date of this announcement, the Executive Directors of the Company are Mr. Lim Por Yen, Mr. Lam Kin Ngok, Peter, Mr. Lam Kin Ming, Mr. Shiu Kai Wah, Mr. Lee Po On and Mr. Lam Kin Hong, Matthew, the Non-executive Directors are Madam U Po Chu, Mr. Chiu Wai, Madam Lai Yuen Fong and Miss Lam Wai Kei, Vicky (alternate director to Madam Lai Yuen Fong) and the Independent Non-executive Directors are Mr. Wan Yee Hwa, Edward, Mr. Leung Shu Yin, William and Mr. Chow Bing Chiu.