



# LAI SUN GARMENT

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

**(Stock Code : 191)**

## ANNOUNCEMENT

The rumour referred to in a Chinese language newspaper relating to the intention of Mr. Lam Kin Ngok, Peter to dispose of his interest in the Company is groundless and speculative.

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increase.

We have also noted an article in a Chinese language newspaper today referring to a rumour that Mr. Lam Kin Ngok, Peter, a substantial shareholder of the Company, intends to dispose of his interest in the Company, and which may therefore affect the structure of the shareholdings of our Company in Lai Sun Development Company Limited, eSun Holdings Limited and Crocodile Garments Limited. We have made due enquiries and wish to confirm that the alleged rumour is groundless and speculative.

We also confirm that, save for the matters disclosed in the joint announcement of the Company with Crocodile Garments Limited dated 31st January, 2005 in relation to a major transaction, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of Lai Sun Garment (International) Limited the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 24th February, 2005

*As at the date hereof, the executive directors of the Company are 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.*