



LAI SUN GARMENT

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

APPOINTMENT OF EXECUTIVE DIRECTOR

Ms. Leung Churk Yin, Jeanny has been appointed an Executive Director of the Company with effect from 1 September 2007.

The Board of Directors (the “Board”) of Lai Sun Garment (International) Limited (the “Company”) is pleased to announce that Ms. Leung Churk Yin, Jeanny (“Ms. Leung”) has been appointed an Executive Director of the Company with effect from 1 September 2007.

Ms. Leung, aged 42, has over 20 years of corporate finance experience in Hong Kong, the Mainland of China and Taiwan and was one of the founders and the managing director of Access Capital Limited. Before joining Access Capital Limited, a licensed corporation to carry out certain regulated activities under the Securities and Futures Ordinance, she worked at Yuanta Securities (Hong Kong) Company Limited, JP Morgan Securities (Asia) Limited, Standard Chartered (Asia) Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Ms. Leung has not entered into any service contract with the Company. She will be subject to retirement by rotation and will also be eligible for re-election at future annual general meetings of the Company in accordance with the provisions of the Articles of Association of the Company. Ms. Leung is entitled to such remuneration and discretionary bonus as may be determined by the Board from time to time with reference to the performance of the Company, duties and responsibilities of the director concerned and prevailing market conditions.

Ms. Leung has also been appointed an executive director and the chief executive officer of eSun Holdings Limited and an executive director of both Lai Sun Development Company Limited and Lai Fung Holdings Limited with effect from 1 September 2007. She is also a non-executive director of Top Form International Limited. All of the aforesaid companies are listed on the Main Board of the Stock Exchange.

Save as disclosed above, Ms. Leung does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. She does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed in this announcement, there are no other matters relating to Ms. Leung's appointment that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of The Rules Governing the Listing of Securities on the Stock Exchange.

The Board extends its warm welcome to Ms. Leung.

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

Hong Kong, 31 August 2007

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ming, Mr. Lam Kin Ngok, Peter, Mr. Shiu Kai Wah, Mr. Lam Kin Hong, Matthew, Mr. Tam Kin Man, Kraven and Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu); 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.