



# LAI SUN GARMENT

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

(Stock Code: 191)

## POLL RESULTS OF ANNUAL GENERAL MEETING

The resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 21 December 2007.

At the annual general meeting (“AGM”) of Lai Sun Garment (International) Limited (the “Company”) held on 21 December 2007, a poll was demanded by the Chairman of the AGM for voting on all the resolutions as set out in the notice of the AGM (the “Notice”). The Company’s share registrar, Tricor Tengis Limited, was appointed the scrutineer of the poll. The results of the poll on the resolutions are as follows: -

Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited financial statements and the reports of the directors and of the auditors for the year ended 31 July 2007.	721,958,252 (99.97%)	230,000 (0.03%)
2.	To re-elect retiring directors:		
	a. Ms. Leung Churk Yin, Jeanny	721,958,252 (99.97%)	230,000 (0.03%)
	b. Mr. Lam Kin Ngok, Peter	721,958,252 (99.97%)	230,000 (0.03%)
	c. Madam U Po Chu	686,043,252 (95.00%)	36,145,000 (5.00%)
	d. Mr. Chiu Wai	721,958,252 (99.97%)	230,000 (0.03%)
	e. Mr. Chow Bing Chiu	721,958,252 (99.97%)	230,000 (0.03%)
	To authorise the board to fix the directors’ remuneration.	721,309,252 (99.96%)	260,000 (0.04%)
3.	To appoint the auditors and to authorise the directors to fix their remuneration.	721,928,252 (99.96%)	260,000 (0.04%)
4.	To give a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	685,733,252 (94.95%)	36,455,000 (5.05%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued ordinary shares of HK\$0.01 each (“Shares”) in the Company is 1,617,423,423. The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM is 1,617,423,423. There were no Shares entitling the holders to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 21 December 2007

*As at the date hereof, the executive Directors of the Company are Mr. Lam Kin Ming (Chairman), Mr. Lam Kin Ngok, Peter (Deputy Chairman), Mr. Shiu Kai Wah, Mr. Lam Kin Hong, Matthew, Mr. Tam Kin Man, Kraven, Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu) and Ms. Leung Churk Yin, Jeanny; 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.*