



LAI SUN GARMENT

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

## DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Lai Sun Garment (International) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 11 April 2008 for the purposes of considering and approving, among other matters, the interim results of the Company for the six months ended 31 January 2008 and the payment of an interim dividend, if applicable.

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

Hong Kong, 28 March 2008

*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, 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 Ms. 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.*