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LAI SUN GARMENT

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

(Stock Code: 191)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING,
RETIREMENT OF AN EXECUTIVE DIRECTOR AND
A NON-EXECUTIVE DIRECTOR AND
CHANGE OF MEMBERS OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE**

- All the Proposed Resolutions were passed by way of poll at the AGM held on 18 December 2012.
- With effect from the conclusion of the AGM,
 - (i) Mr. Shiu retired as an Executive Director; and
 - (ii) Mr. Wan retired as a Non-executive Director and ceased to be a member of both the Audit Committee and the Remuneration Committee of the Company.

Poll Results of the AGM

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Lai Sun Garment (International) Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the Annual General Meeting (the “**AGM**”) dated 19 November 2012 were duly passed as ordinary resolutions by way of poll at the AGM held on Tuesday, 18 December 2012 at 12:00 noon and the poll results of the Proposed Resolutions are set out as follows:

Ordinary Resolutions for Ordinary Business		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements of the Company for the year ended 31 July 2012 and the reports of the directors and the independent auditors thereon.	1,065,253,880 (100.00%)	0 (0.00%)	1,065,253,880
2.	To elect Mr. Chew Fook Aun as an executive Director.	1,020,681,880 (95.82%)	44,572,000 (4.18%)	1,065,253,880

3.	(A)	To re-elect the following Directors who retire and have offered themselves for re-election:			
		(i) Mr. Lam Hau Yin, Lester as an executive Director; and	1,021,027,880 (95.85%)	44,226,000 (4.15%)	1,065,253,880
		(ii) Mr. Lam Kin Hong, Matthew as an executive Director.	1,020,121,880 (95.76%)	45,132,000 (4.24%)	1,065,253,880
	(B)	To authorise the Board to fix the Directors' remuneration.	1,064,690,880 (99.95%)	563,000 (0.05%)	1,065,253,880
4.		To re-appoint Ernst & Young, Certified Public Accountants of Hong Kong, as the independent auditors of the Company for the year ending 31 July 2013 and to authorise the Board to fix their remuneration.	1,065,253,880 (100.00%)	0 (0.00%)	1,065,253,880
Ordinary Resolution for Special Business			Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
5.		To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the issued share capital of the Company.	955,199,343 (89.67%)	110,054,537 (10.33%)	1,065,253,880

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

Notes:

- As at the date of the AGM, there were a total of 1,617,423,423 issued ordinary shares of HK\$0.01 each (the "Shares"), which entitled the holders thereof (the "Shareholders") to attend and vote for or against all the Proposed Resolutions at the AGM.
- No Shareholder was required under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Proposed Resolutions at the AGM and no Shareholder entitled to attend the AGM may vote only against the Proposed Resolutions thereat.
- Tricor Tengis Limited, the share registrars of the Company, was appointed the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the AGM.

Retirement of an Executive Director and a Non-executive Director and Change of Members of Audit Committee and Remuneration Committee

Mr. Shiu Kai Wah (“**Mr. Shiu**”) had retired from office as an Executive Director by rotation at the AGM in accordance with Article 102 of the Company’s Articles of Association and did not offer himself for re-election thereat.

Mr. Wan Yee Hwa, Edward (“**Mr. Wan**”) retired from office as a Non-executive Director immediately after the conclusion of the AGM. Accordingly, Mr. Wan ceased to be a member of both the Audit Committee and the Remuneration Committee of the Company at the same time.

Each of Mr. Shiu and Mr. Wan has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders of the Company in relation to his retirement aforementioned.

Mr. Shiu and Mr. Wan have served on the Board for over 22 years and 10 years, respectively. The Board would like to take this opportunity to express its gratitude to both Mr. Shiu and Mr. Wan for their valuable contributions and support during their tenures.

By Order of the Board
Lai Sun Garment (International) Limited
Kwok Siu Man
Company Secretary

Hong Kong, 18 December 2012

Immediately after the retirement of Mr. Shiu Kai Wah and Mr. Wan Yee Hwa, Edward and as at the date of this announcement, the Board comprises six executive Directors, namely Dr. Lam Kin Ming (Chairman), Dr. Lam Kin Ngok, Peter (Deputy Chairman), Mr. Chew Fook Aun (Deputy Chairman), Madam U Po Chu, Mr. Lam Kin Hong, Matthew and Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu); and three independent non-executive Directors, namely Messrs. Leung Shu Yin, William, Lam Bing Kwan and Chow Bing Chiu.