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L A I S U N G A R M E N T

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

(Stock Code: 191)

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF REMUNERATION COMMITTEE MEMBERS**

The board of directors (the “**Board**”) of Lai Sun Garment (International) Limited (the “**Company**”) announces that with effect from 1 November 2012:

- (1) Mr. Lui Siu Tsuen, Richard (“**Mr. Lui**”) will resign as an executive director of the Company (“**ED**”) to focus more on the businesses of the listed media affiliates of the Company;
- (2) Mr. Lui will cease to be a member of the Remuneration Committee of the Company (the “**RC**”); and
- (3) Mr. Chew Fook Aun, an ED and a Deputy Chairman of the Company, will be appointed a member of the RC.

Mr. Lui has confirmed that in relation to his resignation, he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lui for his valuable contribution and support during his tenure.

For and on behalf of  
**Lai Sun Garment (International) Limited**  
**Kwok Siu Man**  
*Company Secretary*

Hong Kong, 30 October 2012

*As at the date of this announcement, the Board comprises seven executive directors, namely Dr. Lam Kin Ming (Chairman), Dr. Lam Kin Ngok, Peter (Deputy Chairman), Mr. Chew Fook Aun (Deputy Chairman) and Messrs. Shiu Kai Wah, Lam Kin Hong, Matthew, Lam Hau Yin, Lester (also alternate to Madam U Po Chu) and Lui Siu Tsuen, Richard; two non-executive directors, namely Madam U Po Chu and Mr. Wan Yee Hwa, Edward; and three independent non-executive directors, namely Messrs. Leung Shu Yin, William, Lam Bing Kwan and Chow Bing Chiu.*