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LAI SUN GARMENT

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

## CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Yeung has resigned as Company Secretary and Mr. Goh has been appointed Company Secretary with effect from 1 August 2010.

The Board of Directors (the “Board”) of Lai Sun Garment (International) Limited (the “Company”) announces that Mr. Yeung Kam Hoi (“Mr. Yeung”) has resigned as company secretary of the Company (the “Company Secretary”) with effect from 1 August 2010.

The Board also announces that Mr. Goh Soon Khian (“Mr. Goh”) has been appointed Company Secretary with effect from 1 August 2010. Mr. Goh qualified as an advocate and a solicitor in Singapore in May 1997, and was admitted as a solicitor in Hong Kong in April 2000 and in England and Wales in July 2000. He holds a current practising certificate in Hong Kong.

The Board would take this opportunity to express its appreciation of Mr. Yeung’s services to the Company during his tenure of office and would also extend its warm welcome to Mr. Goh.

By Order of the Board  
**Lai Sun Garment (International) Limited**  
**Leung Churk Yin, Jeanny**  
*Executive Director*

Hong Kong, 2 August 2010

*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 Miss Leung Churk Yin, Jeanny; the non-executive directors are Madam U Po Chu and Mr. Chiu Wai; and the independent non-executive directors are Mr. Wan Yee Hwa, Edward, Mr. Leung Shu Yin, William and Mr. Chow Bing Chiu.*