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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. Goh will resign as Company Secretary and Mr. Kwok will be appointed Company Secretary with effect from 1 February 2011.

The Board of Directors (the "Board") of Lai Sun Garment (International) Limited (the "Company") announces that Mr. Goh Soon Khian ("Mr. Goh") will resign as company secretary of the Company (the "Company Secretary") with effect from 1 February 2011. Mr. Goh will continue to be Group Legal Counsel.

The Board also announces that Mr. Kwok Siu Man ("Mr. Kwok") will be appointed Company Secretary with effect from 1 February 2011. Mr. Kwok is a fellow member of The Institute of Chartered Secretaries and Administrators and The Institute of Financial Accountants in England and The Hong Kong Institute of Chartered Secretaries. He holds a Post-graduate Diploma in Laws and a Bachelor's Degree in Accountancy and has extensive experience in company secretarial practice.

The Board would like to extend its warm welcome to Mr. Kwok.

By Order of the Board
Lai Sun Garment (International) Limited
Goh Soon Khian
Company Secretary

Hong Kong, 31 January 2011

As at the date of this announcement, the executive directors of the Company are Dr. 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 Mr. Lui Siu Tsuen, Richard; the non-executive directors are Madam U Po Chu, Mr. Chiu Wai and Miss Leung Churk Yin, Jeanny; and the independent non-executive directors are Mr. Wan Yee Hwa, Edward, Mr. Leung Shu Yin, William and Mr. Chow Bing Chiu.