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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)

## CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Kwok has resigned as Company Secretary and Ms. Tse has been appointed Company Secretary with effect from 14 March 2013.

The board of directors (“**Board**”) of Lai Sun Garment (International) Limited (“**Company**”) announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) has resigned as company secretary of the Company (“**Company Secretary**”) with effect from 14 March 2013.

The Board also announces that Ms. Tse Pik Ha (“**Ms. Tse**”) has been appointed Company Secretary with effect from 14 March 2013. Ms. Tse is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

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

By Order of the Board  
**Lai Sun Garment (International) Limited**  
**Chew Fook Aun**  
*Deputy Chairman and Executive Director*

Hong Kong, 14 March 2013

*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.*