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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)

DATE OF BOARD MEETING

Lai Sun Garment (International) Limited (“**Company**”) announces that a meeting of the board of the directors of the Company (“**Board**”) will be held on Wednesday, 23 March 2016 for the purposes of considering and approving, among other matters, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 January 2016 for publication and the declaration of the payment of an interim dividend, if applicable.

For and on behalf of
Lai Sun Garment (International) Limited
Tse Pik Ha
Company Secretary

Hong Kong, 11 March 2016

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 Hau Yin, Lester (also alternate to Madam U Po Chu) and Mr. Lam Kin Hong, Matthew; and three independent non-executive directors, namely Messrs. Chow Bing Chiu, Lam Bing Kwan and Leung Shu Yin, William.