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LAI SUN GARMENT

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

(Stock Code: 191)

POLL RESULTS OF THE GENERAL MEETING HELD ON 13 MAY 2020

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the GM dated 24 April 2020 (“**Resolutions**”) were duly passed by way of poll at the GM held on Wednesday, 13 May 2020.

Reference is made to the circular of Lai Sun Garment (International) Limited (“**Company**”) dated 24 April 2020 (“**Circular**”) and the notice of the general meeting of the Company (“**GM**”) of the same date. Unless the context otherwise requires, defined terms in the Circular shall have the same meanings in this announcement.

POLL RESULTS OF THE GM

The Board is pleased to announce that the Resolutions were duly passed as ordinary resolutions by way of poll at the GM held on Wednesday, 13 May 2020.

As at the date of the GM, there were a total of 388,482,959 LSG Shares in issue. On the basis of the disclosures of interests in the LSG Shares, at the GM:

- (a) the Yu Shareholders controlled or were entitled to exercise control over the voting rights in respect of 115,472,280 LSG Shares (representing approximately 29.72% of the issued share capital of LSG). As disclosed in the Circular, they were required to abstain from voting on the CT Resolution; and
- (b) Mr. Chew Fook Aun (“**Mr. FA Chew**”) controlled or was entitled to exercise control over the voting rights in respect of 202,422 LSG Shares (representing approximately 0.05% of the issued share capital of LSG). As disclosed in the Circular, he was required to abstain from voting on the MA Resolution.

Accordingly, at the GM, the total number of LSG Shares entitling the Independent LSG Shareholders to attend and vote on the MA Resolution was 388,280,537 LSG Shares (representing approximately 99.95% of the issued share capital of LSG) and the total number of LSG Shares entitling the Non-Connected LSG Shareholders to attend and vote on the CT Resolution was 273,010,679 LSG Shares (representing approximately 70.28% of the issued share capital of LSG).

There were no LSG Shares entitling the LSG Shareholders to attend and abstain from voting in favour of the Resolutions at the GM as set out in Rule 13.40 of the Listing Rules.

On the basis of the disclosures of interests in the LSG Shares, at the GM, Dr. Lam Kin Ngok, Peter (“**Dr. Peter Lam**”) controlled or was entitled to exercise control over the voting rights in respect of 163,544,322 LSG Shares (representing approximately 42.10% of the issued share capital of LSG). Dr. Peter Lam has confirmed that he did exercise (or procure the exercise of) the voting rights attached to such 163,544,322 LSG Shares in favour of both the MA Resolution and the CT Resolution at the GM in accordance with the statement of his intention to do so as disclosed in the Circular.

On the basis of the disclosures of interests in the LSG Shares, at the GM, Mr. Lam Hau Yin, Lester (“**Mr. Lester Lam**”) controlled or was entitled to exercise control over the voting rights in respect of 12,459,208 LSG Shares (representing approximately 3.21% of the issued share capital of LSG). Mr. Lester Lam has confirmed that he did exercise (or procure the exercise of) the voting rights attached to such 12,459,208 LSG Shares in favour of both the MA Resolution and the CT Resolution at the GM in accordance with the statement of his intention to do so as disclosed in the Circular.

Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of vote-taking in respect of the Resolutions at the GM.

The poll results of the GM are set out as follows:-

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast) ^(Note 2)		Total number of votes cast
		For	Against	
1.	To elect Mr. Leung Shu Yin, William as chairman of the GM. ^(Note 1)	178,420,436 (99.99%)	679 (0.01%)	178,421,115
2.	To approve the LF Offers as a major acquisition. ^(Note 3)	201,712,845 (90.99%)	19,965,474 (9.01%)	221,678,319
3.	To approve the making of the LF Share Offer to the Yu Shareholders as a connected transaction. ^(Note 3)	201,712,845 (90.99%)	19,965,474 (9.01%)	221,678,319

Notes:

- Pursuant to Article 71 of the Articles of Association of the Company, as the Chairman and the Deputy Chairman of the Board, namely Dr. Lam Kin Ming and Dr. Peter Lam, were unable to attend the GM and the other Deputy Chairman of the Board, Mr. FA Chew, was required to abstain from voting on the MA Resolution, it was proposed to elect Mr. Leung Shu Yin, William as chairman of the GM. No LSG Shareholder was required to abstain from voting on the resolution. As more than half of the votes were cast in favour of the resolution, Mr. Leung Shu Yin, William was elected as chairman of the GM and proceeded with the GM.*
- The percentages of the voting as stated above are based on the total number of votes cast at the GM.*
- The full text of the Resolutions was set out in the notice of the GM dated 24 April 2020.*

As more than half of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company without modification at the GM.

By order of the Board
Lai Sun Garment (International) Limited
Tse Pik Ha
Company Secretary

Hong Kong, 13 May 2020

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.