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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)

POLL RESULTS OF THE GENERAL MEETING HELD ON 15 NOVEMBER 2022

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the GM dated 28 October 2022 (“**Resolutions**”) were duly passed by way of poll at the GM held on Tuesday, 15 November 2022.

Reference is made to the circular of Lai Sun Garment (International) Limited (“**Company**”) dated 28 October 2022 (“**Circular**”) and the notice of the general meeting of the Company (“**GM**”) of the same date. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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 Tuesday, 15 November 2022.

As at the date of the GM, there were a total of 588,915,934 issued ordinary shares (“**Shares**”) in the Company. As disclosed in the Circular, the Yu Shareholders controlled or were entitled to exercise control over the voting rights in respect of 173,208,420 Shares (representing approximately 29.41% of the issued share capital of the Company on the assumption that they have taken up their full entitlement of rights shares after completion of the Company’s rights issue in 2021) on the basis of the latest information received by the Company from Yu Shareholders and they were required under Listing Rules to abstain from voting on the Resolutions at the GM.

Apart from the Yu Shareholders abovementioned, there were no Shares entitling the 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 and there were no restrictions under the Listing Rules on any Shareholders to cast votes on any of the proposed Resolutions at the GM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Accordingly, at the GM, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolutions was 415,707,514 Shares (representing approximately 70.59% of the issued share capital of the Company). All Resolutions were put to vote by way of poll at the GM.

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 1)		Total number of votes cast
		For	Against	
1.	To approve the entering into of the LSG-LSD Framework Agreement, the LSG-LSD Loan Transactions contemplated thereunder and the LSG-LSD Annual Caps. ^(Note 2)	311,524,928 (98.91%)	3,441,333 (1.09%)	314,966,261
2.	To approve the entering into of the LSG-eSun Framework Agreement, the LSG-eSun Loan Transactions contemplated thereunder and the LSG-eSun Annual Caps. ^(Note 2)	311,524,928 (98.91%)	3,441,333 (1.09%)	314,966,261
3.	To approve the entering into of the LSG-LF Framework Agreement, the LSG-LF Loan Transactions contemplated thereunder and the LSG-LF Annual Caps. ^(Note 2)	311,524,928 (98.91%)	3,441,333 (1.09%)	314,966,261
4.	To approve the entering into of the LSD-eSun Framework Agreement, the LSD-eSun Loan Transactions contemplated thereunder and the LSD-eSun Annual Caps. ^(Note 2)	311,524,928 (98.91%)	3,441,333 (1.09%)	314,966,261
5.	To approve the entering into of the LSD-LF Framework Agreement, the LSD-LF Loan Transactions contemplated thereunder and the LSD-LF Annual Caps. ^(Note 2)	311,524,928 (98.91%)	3,441,333 (1.09%)	314,966,261

Notes:

1. The percentages of the voting as stated above are based on the total number of votes cast at the GM.
2. The full text of the Resolutions was set out in the notice of the GM dated 28 October 2022.

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.

Apart from Dr. Lam Kin Ngok, Peter, Madam U Po Chu and Mr. Lam Hau Yin, Lester, all Directors attended the GM.

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

Hong Kong, 15 November 2022

As at the date of this announcement, the Board comprises five executive directors, namely Dr. Lam Kin Ngok, Peter (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.