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LAI SUN GARMENT

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 Friday, 22 March 2024 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 2024 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, 12 March 2024

As at the date of this announcement, the Board comprises six executive directors, namely Dr. Lam Kin Ngok, Peter (Chairman), Mr. Yang Yiu Chong, Ronald Jeffrey, Mr. Cheung Sum, Sam, Madam U Po Chu, Mr. Lam Kin Hong, Matthew and Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu); and four independent non-executive directors, namely Messrs. Leung Shu Yin, William, Lam Bing Kwan, Chow Bing Chiu and Ng Chi Ho, Dennis.