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LAI SUN GARMENT

Lai Sun Garment (International) Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 191)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors ("**Board**" and "**Director(s)**", respectively) of Lai Sun Garment (International) Limited ("**Company**") announces that with effect from 18 July 2025, Madam U Po Chu, an executive Director of the Company and Mr. Leung Shu Yin, William, an independent non-executive Director of the Company, have been appointed members of the nomination committee of the Company ("**Nomination Committee**").

Following the above appointments, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive Directors. The Nomination Committee consists of two executive Directors (namely Dr. Lam Kin Ngok, Peter ("**Dr. Lam**") and Madam U Po Chu) and three independent non-executive Directors (namely Mr. Lam Bing Kwan, Mr. Chow Bing Chiu and Mr. Leung Shu Yin, William). Dr. Lam is the chairman of the Nomination Committee, and Mr. Yang Yiu Chong, Ronald Jeffrey, an executive Director, is the alternate to Dr. Lam in his capacity as the chairman of the Nomination Committee.

By order of the Board
Lai Sun Garment (International) Limited
Lam Kin Ngok, Peter
Chairman

Hong Kong, 18 July 2025

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.