LAI SUN GARMENT

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

(Stock Code: 191)

List of Directors and their Roles and Functions

The board of directors (the "**Board**") of Lai Sun Garment (International) Limited currently comprises 10 Directors. Their respective names, roles and principal functions are set out below:

Board Committee / Board	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Dr. Lam Kin Ngok, Peter, *GBM, GBS* (Chairman) (AR)	–	M	C	–
Mr. Yang Yiu Chong, Ronald Jeffrey (AR)	–	M	*	M
Mr. Cheung Sum, Sam	–	M	–	–
Mr. Lam Kin Hong, Matthew	–	M	–	–
Mr. Lam Hau Yin, Lester *(also alternate director to Madam U Po Chu)*	–	M	–	–
Madam U Po Chu	–	–	M	–
Independent Non-executive Directors				
Mr. Leung Shu Yin, William	C	–	M	M
Mr. Lam Bing Kwan	M	–	M	C
Mr. Chow Bing Chiu	M	–	M	M
Mr. Ng Chi Ho, Dennis	–	–	–	–

Notes:

AR *Authorised Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*

C *Chairman of the relevant Board Committees*

M *Member of the relevant Board Committees*

* *Mr. Yang Yiu Chong, Ronald Jeffrey has been appointed alternate to Dr. Lam Kin Ngok, Peter*

Hong Kong, 18 July 2025