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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 ANNUAL GENERAL MEETING HELD ON 19 DECEMBER 2025

All the Proposed Resolutions including those as set out in the AGM Notice were duly passed by way of poll at the AGM held on Friday, 19 December 2025.

The board of directors ("**Directors**" and "**Board**", respectively) of Lai Sun Garment (International) Limited ("**Company**") is pleased to announce that all the proposed resolutions ("**Proposed Resolutions**") including those as set out in the notice of the annual general meeting of the Company ("**AGM**") dated 20 November 2025 ("**AGM Notice**") were duly passed as ordinary resolutions by way of poll at the AGM held on Friday, 19 December 2025.

The poll results of the Proposed Resolutions are set out as follows:

Ordinary Resolutions for Ordinary Businesses	**Number of votes cast (Approximate percentage of total number of votes cast)**		**Total number of votes cast**
	For	**Against**	
To elect Mr. Cheung Sum, Sam as chairman of the AGM.*(Note 1)*	417,211,424 (100.00%)	0 (0.00%)	417,211,424

Ordinary Resolutions for Ordinary Businesses		**Number of votes cast (Approximate percentage of total number of votes cast)**		**Total number of votes cast**
		For	**Against**	
1.	To consider and adopt the audited financial statements of the Company for the year ended 31 July 2025 and the reports of the directors and the independent auditor thereon.	484,413,693 (99.95%)	223,996 (0.05%)	484,637,689

2.	(A)	To re-elect, each as a separate Ordinary Resolution, the following Directors who retire and have offered themselves for re-election:			
		(i) Dr. Lam Kin Ngok, Peter as an executive Director;	484,413,693 (99.95%)	223,996 (0.05%)	484,637,689
		(ii) Madam U Po Chu as an executive Director; and	484,413,693 (99.95%)	223,996 (0.05%)	484,637,689
		(iii) Mr. Chow Bing Chiu as an independent non-executive Director.	484,413,693 (99.95%)	223,996 (0.05%)	484,637,689
	(B)	To authorise the Board to fix the Directors' remuneration.	484,413,693 (99.95%)	223,996 (0.05%)	484,637,689
3.	To re-appoint Ernst & Young, Certified Public Accountants, as the independent auditor of the Company for the year ending 31 July 2026 and to authorise the Board to fix their remuneration.		470,337,147 (97.05%)	14,300,540 (2.95%)	484,637,687
Ordinary Resolutions for Special Businesses *(Note 2)*			**Number of votes cast (Approximate percentage of total number of votes cast)**		**Total number of votes cast**
			For	**Against**	
4.	(A)	To grant a general mandate to the Directors to buy back the Company's Shares not exceeding 10% of the total number of Shares of the Company in issue.	484,637,688 (99.99%)	1 (0.01%)	484,637,689
	(B)	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of Shares of the Company in issue.	461,774,247 (95.28%)	22,863,442 (4.72%)	484,637,689
	(C)	To extend the general mandate granted to the Directors to issue Shares of the Company by adding the number of Shares bought back.	461,774,246 (95.28%)	22,863,443 (4.72%)	484,637,689

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. Pursuant to Article 71 of the Articles of Association of the Company, as the Chairman of the board, namely Dr. Lam Kin Ngok, Peter, was unable to attend the AGM, it was proposed to elect Mr. Cheung Sum, Sam as chairman of the AGM. No shareholder of the Company was required to abstain from voting on the resolution. As more than half of the votes were cast in favour of the resolution, Mr. Cheung Sum, Sam was elected as chairman of the AGM and proceeded with the AGM.

2. The full text of the Proposed Resolutions was set out in the AGM Notice.

3. As at the date of the AGM, there were a total of 883,373,901 issued ordinary shares ("**Shares**") in the Company, which entitled the holders thereof ("**Shareholders**") to attend and vote for or against all the Proposed Resolutions at the AGM.

4. No Shareholders are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Proposed Resolutions at the AGM and there were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the AGM. In the Company's circular dated 20 November 2025, no parties have stated their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

5. Tricor Investor Services Limited, the share registrar of the Company, was appointed the scrutineer for the purpose of vote-taking in respect of the Proposed Resolutions at the AGM.

Mr. Cheung Sum, Sam, Mr. Lam Bing Kwan, Mr. Leung Shu Yin, William, Mr. Chow Bing Chiu and Mr. Ng Chi Ho, Dennis attended the AGM in person.

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

Hong Kong, 19 December 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.