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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 GENERAL MEETING HELD ON 19 DECEMBER 2025

The Board is pleased to announce that all the Resolutions including those as set out in the GM Notice dated 4 December 2025 were duly passed by way of poll at the GM held on Friday, 19 December 2025.

Reference is made to the circular of Lai Sun Garment (International) Limited ("**Company**") dated 4 December 2025 ("**Circular**") and the notice of the general meeting of the Company ("**GM**") of the same date ("**GM Notice**"). 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 all the resolutions ("**Resolutions**") including those as set out in the GM Notice were duly passed as ordinary resolutions by way of poll at the GM held on Friday, 19 December 2025.

As at the date of the GM, there were a total of 883,373,901 Shares in issue which entitled Shareholders to attend and vote for or against the Resolutions at the GM. As disclosed in the Circular, the Yu Shareholders controlled or were entitled to exercise control over the voting rights in respect of 185,690,000 Shares (representing approximately 21.02% of the issued share capital of the Company) on the basis of the Yu Shareholders' latest disclosures of interests in the Company 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 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 697,683,901 Shares (representing approximately 78.98% of the issued share capital of the Company). All Resolutions were put to vote by way of poll 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	
To elect Mr. Cheung Sum, Sam as chairman of the GM. *(Note 2)*		417,211,228 (100.00%)	0 (0.00%)	417,211,228
1.	To approve the automatic renewal of the LSG-LSD Framework Agreement, the LSG-LSD Loan Transactions contemplated thereunder and the LSG-LSD Annual Caps. *(Note 3)*	484,413,489 (99.95%)	223,996 (0.05%)	484,637,485
2.	To approve the automatic renewal of the LSG-LF Framework Agreement, the LSG-LF Loan Transactions contemplated thereunder and the LSG-LF Annual Caps. *(Note 3)*	484,413,489 (99.95%)	223,996 (0.05%)	484,637,485
3.	To approve the automatic renewal of the LSD-LF Framework Agreement, the LSD-LF Loan Transactions contemplated thereunder and the LSD-LF Annual Caps. *(Note 3)*	484,413,489 (99.95%)	223,996 (0.05%)	484,637,485

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company without modification at the GM.

Notes:

1. The percentages of the voting as stated above are based on the total number of votes cast at the GM.

2. 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 GM, it was proposed to elect Mr. Cheung Sum, Sam as chairman of the GM. No Shareholder 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 GM and proceeded with the GM.

3. The full text of the Resolutions were set out in the GM Notice.

4. There were no Shares actually voted but excluded from calculating the poll results of the Resolutions.

5. Tricor Investor Services 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.

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 GM 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.