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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 31 DECEMBER 2025

The Board is pleased to announce that all the Resolutions including those as set out in the GM Notice dated 16 December 2025 were duly passed by way of poll at the GM held on Wednesday, 31 December 2025.

Reference is made to the circular of Lai Sun Garment (International) Limited ("**Company**") dated 16 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 Wednesday, 31 December 2025.

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)*	417,209,813 (100.00%)	0 (0.00%)	417,209,813

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast) *(Note 1)*		Total number of votes cast
	For	Against	
To approve, confirm and ratify the entering into of the Sale and Purchase Agreement; to approve the Disposal; and to authorise the directors of the Company to implement the Sale and Purchase Agreement and all matters incidental thereto. *(Note 3)*	484,798,571 (99.95%)	223,996 (0.05%)	485,022,567

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. 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.

5. 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 the Resolutions at the GM and there were no restrictions on any Shareholders to cast votes on the Resolutions at the GM. In the Circular, no parties have stated their intention to vote against or to abstain from voting on the Resolutions at the GM.

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

7. 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. Yang Yiu Chong, Ronald Jeffrey, Mr. Cheung Sum, Sam, Mr. Lam Bing Kwan, Mr. Leung Shu Yin, William and Mr. Chow Bing Chiu attended the GM in person.

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

Hong Kong, 31 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.