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LAI SUN GARMENT

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

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement jointly issued by Lai Sun Garment (International) Limited (“**Company**”) and Lai Sun Development Company Limited on 9 November 2014 (“**Announcement**”) in relation to the acquisition of a property in London, United Kingdom. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

It was stated in the Announcement that a circular (“**Circular**”) containing, among other things, further details of the Acquisition, the valuation report on the Property and the Notice convening the Company’s general meeting will be despatched to the Company’s shareholders within 15 business days after the publication of the Announcement.

As additional time is required to prepare and finalise the contents of the Circular, the despatch date of the Circular will be postponed to a date not later than 3 December 2014.

For and on behalf of
Lai Sun Garment (International) Limited
Chew Fook Aun
Executive Director and Deputy Chairman

Hong Kong, 28 November 2014

As at the date of this announcement, the Board of the Company comprises six executive directors, namely Dr. Lam Kin Ming (Chairman), Dr. Lam Kin Ngok, Peter (Deputy Chairman), Mr. Chew Fook Aun (Deputy Chairman), Madam U Po Chu, Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu) and Mr. Lam Kin Hong, Matthew; and three independent non-executive directors, namely Messrs. Chow Bing Chiu, Lam Bing Kwan and Leung Shu Yin, William.