



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 8 Directors. Their respective names, roles and principal functions are set out below:

Board	Board Committee	Audit Committee	Executive Committee	Remuneration Committee
Executive Directors				
Dr. Lam Kin Ngok, Peter, <i>GBS</i> (Deputy Chairman)	-	M	-	
Mr. Chew Fook Aun (Deputy Chairman) (AR)	-	M	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	-	-	-	
Independent Non-executive Directors				
Mr. Leung Shu Yin, William	C	-	M	
Mr. Lam Bing Kwan	M	-	C	
Mr. Chow Bing Chiu	M	-	M	

- (1) The Board has not established a Nomination Committee whose functions are assumed by the full Board.
- (2) The corporate governance functions are performed by the Audit Committee.

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 Board / the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 8 January 2021