



LAI SUN GARMENT

Lai Sun Garment (International) Limited
(Incorporated in Hong Kong with limited liability)

(Stock Code: 191)

FORM OF PROXY

For use by members at the General Meeting
to be held on Thursday, 18 December 2014 at 10:00 a.m. or any adjournment thereof

Number of Shares to which
this Form of Proxy relates ^(Note 1)

I/We ^(Note 2) _____
of _____,
being the registered holder(s) of ordinary shares (“Shares”) in the capital of Lai Sun Garment (International) Limited (“Company”),
HEREBY APPOINT ^(Note 3) the chairman of the meeting or _____
of _____
as my/our proxy to attend and act for me/us at the general meeting of the Company (“GM”) to be held at Gloucester Room II, 3rd Floor,
The Excelsior, Hong Kong, 281 Gloucester Road, Causeway Bay, Hong Kong on Thursday, 18 December 2014 at 10:00 a.m. and at any
adjournment thereof and to vote on my/our behalf in respect of the resolution to be considered and, if thought fit, passed at the GM and its
adjournment as directed below.

Please indicate with a “✓” in the following boxes provided how you wish your vote(s) to be cast on a poll.

Ordinary Resolution*	FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
To approve, confirm and ratify the Acquisition (as defined in the Company’s circular dated 2 December 2014) and the transactions contemplated thereunder (including the Agreement (as defined in the Company’s circular dated 2 December 2014) and the terms and conditions thereof) and all matters in connection therewith or incidental thereto; and to authorise the directors of the Company to implement the Acquisition and the transactions contemplated thereunder.			

* The full text of the above resolution is set out in the notice of the GM dated 2 December 2014.

Member’s Signature: _____ ^(Note 4) Date this _____ day of _____, 2014

Contact Phone Number: _____

Notes:

- Please insert the number of the Shares. If no number is inserted or the number inserted exceeds the total number of the Shares registered in your name(s), this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- Full name(s) and address(es) must be inserted in **CAPITAL LETTERS**.
- A member of the Company (“Member”) is entitled to appoint one (or, if he/she/it holds two or more Shares, more than one) proxy of his/her/its choice to vote instead of him/her/it provided that each proxy is appointed to exercise the rights attached to a Share or the Shares held by the Member. A proxy need not be a Member. If such an appointment is made, please delete the words “the chairman of the meeting or” and insert in **CAPITAL LETTERS** the name and address of the person appointed as the proxy in the space provided. For appointment of more than one proxy, the original form of proxy may be photocopied for use.
- This form of proxy or a photocopy thereof must be signed by the appointor or his/her/its attorney duly authorised in writing, or if such appointor is a corporation, either given under its common seal or under the hand of an officer or attorney duly authorised.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “ABSTAIN”.** If a “✓” is put under the columns “For”, “Against” or “Abstain”, it will be deemed to relate to the entire number of Shares held. If only part of the shareholding is to be voted, please state the relevant number of Shares under the columns “For”, “Against” or “Abstain”. However, the number of the Shares abstained from voting will not be counted in the calculation of the required majority of voting. If this form of proxy is returned duly signed but without a specific direction, the proxy will cast your vote(s) or abstain from voting at his/her/its discretion. Save to the extent of any instructions as aforesaid, this form of proxy gives absolute authority to the proxy to do all such things (including voting or abstaining as he/she/it may at his/her/its absolute discretion consider appropriate) that the appointing Member may do in respect of any business which may arise at the GM.
- To be valid, this form of proxy or a photocopy thereof together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at **Tricor Tengis Limited, the Company’s share registrar, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong** not less than 48 hours before the time appointed for holding the GM or any adjournment thereof. **Their contact phone number is (852) 2980 1333.**
- Completion and return of this form of proxy or any photocopy thereof does not preclude a Member from attending and voting in person at the GM or any adjournment thereof should he/she/it so wish. In such case, the said form(s) of proxy shall be deemed to be revoked.
- Any alterations made in this form of proxy or any photocopy thereof must be initialled by the person who signs it.**
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, save for resolutions which relate purely to a procedural or administrative matter to be voted by a show of hands, vote of the shareholders at a general meeting must be taken by poll. Accordingly, voting on the resolution set out in the notice of the GM will be decided by poll at the GM.
- The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company at its absolute discretion, not material.
- A Member or his/her/its proxy should produce proof of identity when attending the GM. If a corporate Member appoints its representative to attend the GM, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that Member appointing such representative to attend the GM.
- Details of the ordinary resolution of the Company are contained in the circular of the Company dated 2 December 2014 and set out in the notice of the GM.