



L AI S UN G ARMENT

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

APPOINTMENT OF DIRECTOR

The Board of Directors of Lai Sun Garment (International) Limited (the “Company”) is pleased to announce that Mr. Lam Kin Hong, Matthew has been appointed a Director of the Company with effect from 1st March, 2001.

By Order of the Board
Lai Sun Garment (International) Limited
Yeung Kam Hoi
Company Secretary

Hong Kong, 1st March, 2001