



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	Nomination Committee	Remuneration Committee
Executive Directors					
Dr. Lam Kin Ngok, Peter, <i>GBS</i> (Chairman) (AR)	–	M	C	–	
Mr. Chew Fook Aun (Deputy Chairman) (AR)	–	M	*	M	
Mr. Lam Kin Hong, Matthew	–	M	–	–	
Mr. Lam Hau Yin, Lester <i>(also alternate director to Madam U Po Chu)</i>	–	M	–	–	
Madam U Po Chu	–	–	–	–	
Independent Non-executive Directors					
Mr. Leung Shu Yin, William	C	–	–	M	
Mr. Lam Bing Kwan	M	–	M	C	
Mr. Chow Bing Chiu	M	–	M	M	

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

*** Mr. Chew Fook Aun has been appointed alternate to Dr. Lam Kin Ngok, Peter

Hong Kong, 25 January 2022