



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 11 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>GBM, GBS</i> (Chairman) (AR) | – | M | C | – | |
| Mr. Yang Yiu Chong, Ronald Jeffrey (AR) | – | M | * | M | |
| Mr. Cheung Sum, Sam | – | 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 | – | – | – | – | |
| Non-executive Directors | | | | | |
| Mr. Chew Fook Aun (Deputy Chairman) | – | – | – | – | |
| 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 | |
| Mr. Ng Chi Ho, Dennis | – | – | – | – | |

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 relevant Board Committees

M Member of the relevant Board Committees

*** Mr. Yang Yiu Chong, Ronald Jeffrey has been appointed alternate to Dr. Lam Kin Ngok, Peter

Hong Kong, 1 August 2023