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LAI SUN GARMENT

Lai Sun Garment (International) Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 191)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

All the Proposed Resolutions were passed by way of poll at the AGM held on Friday, 16 December 2022.

The board of directors (“**Directors**” and “**Board**”, respectively) of Lai Sun Garment (International) Limited (“**Company**”) is pleased to announce that all the proposed ordinary resolutions and special resolution (“**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (“**AGM**”) dated 17 November 2022 (“**AGM Notice**”) were duly passed as ordinary resolutions and special resolution, respectively by way of poll at the AGM held on Friday, 16 December 2022 at 12:00 noon and the poll results of the Proposed Resolutions are set out as follows:

Ordinary Resolutions for Ordinary Businesses		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements of the Company for the year ended 31 July 2022 and the reports of the directors and the independent auditor thereon.	309,843,512 (99.99%)	3 (0.01%)	309,843,515
2.	(A) To re-elect, each as a separate Ordinary Resolution, the following Directors who retire and have offered themselves for re-election:			
	(i) Dr. Lam Kin Ngok, Peter as an executive Director;	309,712,590 (99.96%)	130,925 (0.04%)	309,843,515
	(ii) Madam U Po Chu as an executive Director; and	309,712,590 (99.96%)	130,925 (0.04%)	309,843,515
	(iii) Mr. Chow Bing Chiu as an independent non-executive Director.	309,712,590 (99.96%)	130,925 (0.04%)	309,843,515
	(B) To authorise the Board to fix the Directors’ remuneration.	309,843,511 (99.99%)	4 (0.01%)	309,843,515

3.		To re-appoint Ernst & Young, Certified Public Accountants, as the independent auditor of the Company for the year ending 31 July 2023 and to authorise the Board to fix their remuneration.	296,015,689 (95.54%)	13,827,826 (4.46%)	309,843,515
		Ordinary Resolutions for Special Businesses	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
4.	(A)	To grant a general mandate to the Directors to buy back the Company's Shares not exceeding 10% of the total number of Shares of the Company in issue.	309,843,512 (99.99%)	3 (0.01%)	309,843,515
	(B)	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of Shares of the Company in issue.	284,508,737 (91.82%)	25,334,778 (8.18%)	309,843,515
	(C)	To extend the general mandate granted to the Directors to issue Shares of the Company by adding the number of Shares bought back.	284,508,736 (91.82%)	25,334,779 (8.18%)	309,843,515
5.	(A)	To approve the adoption of the New Share Option Scheme (as defined in the circular of the Company dated 17 November 2022 ("Circular")) and termination of the Existing Share Option Scheme (as defined in the Circular).	284,508,737 (91.82%)	25,334,778 (8.18%)	309,843,515
	(B)	To approve the adoption of the Service Provider Sublimit (as defined in the Circular).	284,508,737 (91.82%)	25,334,778 (8.18%)	309,843,515
6.		To approve the adoption of the New LSD Scheme (as defined in the Circular) and termination of the Existing LSD Scheme (as defined in the Circular).	284,508,737 (91.82%)	25,334,778 (8.18%)	309,843,515
7.		To approve the adoption of the New eSun Scheme (as defined in the Circular) and termination of the Existing eSun Scheme (as defined in the Circular).	284,508,737 (91.82%)	25,334,778 (8.18%)	309,843,515

8.	To approve the adoption of the New LFH Scheme (as defined in the Circular).	284,508,737 (91.82%)	25,334,778 (8.18%)	309,843,515
9.	To approve the adoption of the New MAGHL Scheme (as defined in the Circular).	284,508,737 (91.82%)	25,334,778 (8.18%)	309,843,515
Special Resolution for Special Business		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
10.	To approve the adoption of the New Articles of Association (as defined in the Circular).	309,843,512 (99.99%)	3 (0.01%)	309,843,515

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions and more than 75% of the votes were cast in favour of the proposed special resolution, all the Proposed Resolutions were duly passed as ordinary resolutions and special resolution, respectively of the Company.

Notes:

- 1) The full text of the Proposed Resolutions is set out in the AGM Notice.
- 2) As at the date of the AGM, there were a total of 588,915,934 issued ordinary shares (“**Shares**”) in the Company, which entitled the holders thereof (“**Shareholders**”) to attend and vote for or against all the Proposed Resolutions at the AGM.
- 3) No Shareholders are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Proposed Resolutions at the AGM and there were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions.
- 4) Tricor Tengis Limited, the share registrar of the Company, was appointed the scrutineer for the purpose of vote-taking in respect of the Proposed Resolutions at the AGM.

Directors namely Mr. Chew Fook Aun, Mr. Lam Kin Hong, Matthew, Mr. Lam Bing Kwan, Mr. Leung Shu Yin, William and Mr. Chow Bing Chiu attended the AGM in person.

By Order of the Board
Lai Sun Garment (International) Limited
Tse Pik Ha
Company Secretary

Hong Kong, 16 December 2022

As at the date of this announcement, the Board comprises five executive directors, namely Dr. Lam Kin Ngok, Peter (Chairman), Mr. Chew Fook Aun (Deputy Chairman), Madam U Po Chu, Mr. Lam Kin Hong, Matthew and Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu); and three independent non-executive directors, namely Messrs. Leung Shu Yin, William, Lam Bing Kwan and Chow Bing Chiu.