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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 EXTRAORDINARY GENERAL MEETING HELD ON 13 AUGUST 2014

The Proposed Resolution was passed by way of poll at the EGM held on Wednesday, 13 August 2014.

Reference is made to the circular of Lai Sun Garment (International) Limited (“**Company**”) dated 21 July 2014 (“**Circular**”) and the notice convening the EGM of the same date (“**EGM Notice**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings ascribed to them in the Circular.

The board of directors of the Company (“**Board**”) is pleased to announce that the proposed resolution (“**Proposed Resolution**”) as set out in the EGM Notice was duly passed as an ordinary resolution by way of poll at the EGM held on Wednesday, 13 August 2014 at 10:00 a.m. and the poll results are set out as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, confirm and ratify, among other matters, the Bank Guarantee, the Share Charge, the Assignment of Shareholder’s Loan, the Dragon Dynasty Call Option and the Dragon Dynasty Capitalisation Right.	1,379,454,165 (99.953%)	651,935 (0.047%)	1,380,106,100

As more than 50% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed as an ordinary resolution of the Company.

Notes:

- 1) The full text of the Proposed Resolution was set out in the EGM Notice.
- 2) As at the date of the EGM, there were a total of 1,876,211,167 issued ordinary shares in the Company, which entitled the holders thereof (“**Shareholders**”) to attend and vote for or against the Proposed Resolution at the EGM.
- 3) No Shareholder was required under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited to abstain from voting on the Proposed Resolution at the EGM and no Shareholder entitled to attend the EGM may vote only against the Proposed Resolution thereat.
- 4) Tricor Tengis Limited, the share registrar of the Company, was appointed the scrutineers for the purpose of vote-taking in respect of the Proposed Resolution at the EGM.

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

Hong Kong, 13 August 2014

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