



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

(Stock code: 191)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

The special resolution for approving the Proposed Adjustment was duly passed by way of poll at the EGM held on 26th August, 2005.

Reference is made to the announcement of Lai Sun Garment (International) Limited (the "Company") dated 29th July, 2005 (the "Announcement") and the circular of the Company (the "Circular") dated 3rd August, 2005. Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The Directors of the Company are pleased to announce that the special resolution for approving the Proposed Adjustment was duly passed by way of poll at the EGM held on 26th August, 2005. The Company's share registrar, Tengis Limited, was appointed as the scrutineer of the poll. The result of the poll on the special resolution is as follows:

Number of Votes (%)	
For	Against
755,823,636 (86.18%)	121,223,725 (13.82%)

As at the date of the EGM, the total number of Shares entitling the holder to attend and vote for or against the above resolution was 1,617,423,423. There were no Shares entitling the holder to attend and vote only against the above special resolution at the EGM.

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

Hong Kong, 26th August, 2005

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ming, Mr. Lam Kin Ngok, Peter, Mr. Shiu Kai Wah, Mr. Lee Po On and Mr. Lam Kin Hong, Matthew; the non-executive directors are Madam U Po Chu, Mr. Chiu Wai, Madam Lai Yuen Fong and Miss Lam Wai Kei, Vicky (alternate director to Madam Lai Yuen Fong); and the independent non-executive directors are Mr. Wan Yee Hwa, Edward, Mr. Leung Shu Yin, William and Mr. Chow Bing Chiu.