



LAI SUN GARMENT

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

APPOINTMENT OF DIRECTORS

The Board of Directors of Lai Sun Garment (International) Limited (the "Company") is pleased to announce that Mr. Tam Kin Man, Kraven and Mr. Lam Hau Yin, Lester have been appointed Executive Directors of the Company with effect from 12th May, 2006.

Mr. Tam Kin Man, Kraven, aged 58, joined the Lai Sun Group in 1989. Mr. Tam is a fellow member of the Real Estate Institute of Canada and has close to 30 years' experience in property development, investment and management. He also has over 15 years' experience in the hospitality business covering hotels, restaurants and clubs in Asia and North America. He is a director of Lai Fung Holdings Limited and Lai Sun Development Company Limited ("LSD"), both listed on the Main Board of The Stock Exchange of Hong Kong Limited. He is also a director of Furama Hotel Enterprises Limited, the hotel investment arm of LSD, and a number of its subsidiaries.

Save as aforesaid, Mr. Tam does not have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company. He does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Tam has not entered into any service contract with the Company and is not appointed for any specific term. He will be subject to retirement by rotation and will be eligible for re-election at future annual general meetings of the Company, in accordance with the provisions of the Articles of Association of the Company. He is entitled to such remuneration and discretionary bonus as may be determined by the Board from time to time with reference to the performance of the Company, the duties and responsibilities of the director concerned and prevailing market conditions.

Mr. Lam Hau Yin, Lester, aged 24, joined the Lai Sun Group in January 2004. He holds a bachelor of science in business administration degree from Northeastern University, Boston, USA. He is a director and chief executive officer of Lai Fung Holdings Limited and a vice president of Lai Sun Development Company Limited, both listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Mr. Lam is interested in 60,623,968 shares (representing approximately 3.75%) in the issued share capital of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He is a son of Mr. Lam Kin Ngok, Peter and a grandson of Madam U Po Chu, both directors of the Company.

Mr. Lam has not entered into any service contract with the Company and is not appointed for any specific term. He will be subject to retirement by rotation and will also be eligible for re-election at future annual general meetings of the Company, in accordance with the provisions of the Articles of Association of the Company. He is entitled to such remuneration and discretionary bonus as may be determined by the Board from time to time with reference to the performance of the Company, the duties and responsibilities of the director concerned and prevailing market conditions.

Saved as disclosed in this announcement, there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board extends its warm welcome to Mr. Tam and Mr. Lam.

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

Hong Kong, 12th May, 2006

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, Mr. Lam Kin Hong, Matthew, Mr. Tam Kin Man, Kraven and Mr. Lam Hau Yin, Lester; 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.