



LAI SUN GARMENT

Lai Sun Garment (International) Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 191)

RESIGNATION OF DIRECTOR

The Board of Directors (the "Board") of Lai Sun Garment (International) Limited (the "Company") announces that due to other commitments, Mr. Lee Po On ("Mr. Lee") has resigned as an executive Director of the Company with effect from 22nd January, 2007.

Mr. Lee has confirmed that in relation to his resignation, he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders of the Company.

The Board takes this opportunity to express its gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 22nd January, 2007

As at the date hereof, the executive Directors of the Company are Mr. Lam Kin Ming, Mr. Lam Kin Ngok, Peter, Mr. Shiu Kai Wah, Mr. Lam Kin Hong, Matthew, Mr. Tam Kin Man, Kraven and Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu); 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.