



L A I S U N G A R M E N T

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

(Stock Code: 191)

## DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Lai Sun Garment (International) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 9 November 2007 for the purpose of considering and approving, among other matters, the annual results of the Company for the year ended 31 July 2007 and the recommendation for the payment of a final dividend, if applicable.

By Order of the Board

**Lai Sun Garment (International) Limited**

**Yeung Kam Hoi**

*Company Secretary*

Hong Kong, 29 October 2007

*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. Lam Kin Hong, Matthew, Mr. Tam Kin Man, Kraven, Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu) and Ms. Leung Churk Yin, Jeanny; 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.*