

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## LAI SUN GARMENT

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

### ANNOUNCEMENT

### CHANGES IN DIRECTORATE

The Board announces that Miss Leung will be re-designated as a non-executive director of the Company with effect from 1 January 2011. The Board also announces that Mr. Lui will be appointed an executive director of the Company with effect from 1 January 2011.

#### RE-DESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Lai Sun Garment (International) Limited (the “Company”) announces that Miss Leung Churk Yin, Jeanny (“Miss Leung”) is currently an executive director of the Company and will be re-designated as a non-executive director of the Company with effect from 1 January 2011.

Miss Leung, aged 46, was appointed an executive director of the Company with effect from 1 September 2007. She is currently also an executive director and the chief executive officer of eSun Holdings Limited (“eSun”) and an executive director of both Lai Sun Development Company Limited (“LSD”) and Lai Fung Holdings Limited (“Lai Fung”), all of the aforesaid companies are the associated corporations of the Company. She is also an independent non-executive director of Top Form International Limited. All of the aforesaid companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Miss Leung has over 20 years of corporate finance experience in Hong Kong, the Mainland of China and Taiwan.

Save as disclosed above, Miss Leung does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. She does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Miss Leung has not entered into any service contract with the Company. She will be subject to retirement by rotation once every three years 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. Miss Leung 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, duties and responsibilities of the director concerned and prevailing market conditions.

Miss Leung has confirmed that in relation to her re-designation, she has no disagreement with the Board. Save as disclosed above, there is no information relating to the re-designation of Miss Leung required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”), and there are no other matters that need to be brought to the attention of the shareholders of the Company.

With effect from 1 January 2011, Miss Leung will also be re-designated as a non-executive director of eSun and cease to be the chief executive officer of eSun. In addition, she will also resign as an executive director of LSD and Lai Fung respectively on the same date.

## **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Mr. Lui Siu Tsuen, Richard (“Mr. Lui”) will be appointed an executive director of the Company with effect from 1 January 2011.

Mr. Lui, aged 55, joined eSun in April 2010 as the chief operating officer of the Media and Entertainment Division of eSun and became an executive director of eSun with effect from 1 July 2010. Mr. Lui has over 25 years of experience in property investment, corporate finance and media and entertainment business. He is a fellow member of each of The Hong Kong Institute of Certified Public Accountants and The Chartered Institute of Management Accountants, U.K., and an Associate of The Institute of Chartered Accountants in England and Wales. He holds a Master of Business Administration degree from The University of Adelaide in Australia.

Mr. Lui is currently an independent non-executive director of Prosperity Investment Holdings Limited and 21 Holdings Limited, both companies being listed on the Main Board of the Stock Exchange. Prior to joining eSun, Mr. Lui was a director of Hanny Holdings Limited and Rosedale Hotel Holdings Limited (formerly known as “Wing On Travel (Holdings) Limited”), both listed on the Main Board of the Stock Exchange. He was also a director of PSC Corporation Ltd., a company listed on the Singapore Exchange Limited, and a director of MRI Holdings Limited, a company previously listed on the Australian Securities Exchange.

Mr. Lui does not have a service contract with the Company but will be subject to retirement by rotation once every three years 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. Mr. Lui will not receive any emoluments from the Company.

Save as currently being an executive director of eSun, Mr. Lui will also be appointed the chief executive officer of eSun and an executive director of LSD and Lai Fung respectively with effect from 1 January 2011. Apart from the aforesaid, he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, 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.

Save as disclosed above, there is no information relating to the appointment of Mr. Lui required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention to the Company's shareholders in connection with his appointment.

The Board extends its warm welcome to Mr. Lui.

By Order of the Board  
**Lai Sun Garment (International) Limited**  
**Goh Soon Khian**  
*Company Secretary*

Hong Kong, 31 December 2010

*As at the date of this announcement, the executive directors of the Company are Dr. 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 Miss Leung Churk Yin, Jeanny; the non-executive directors are Madam U Po Chu and Mr. Chiu Wai; and the independent non-executive directors are Mr. Wan Yee Hwa, Edward, Mr. Leung Shu Yin, William and Mr. Chow Bing Chiu.*