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LAI SUN GARMENT

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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Lai Sun Garment (International) Limited (the “**Company**”) announces that Miss Leung Churk Yin, Jeanny (“**Miss Leung**”) has resigned as a non-executive director (“**NED**”) of the Company with effect from 1 September 2011 due to greater time requirements of her personal commitments.

Miss Leung has confirmed that in relation to her resignation, she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

Miss Leung was an executive director of the Company from 1 September 2007 to 31 December 2010 and was re-designated as a NED of the Company on 1 January 2011. The Board would like to express its appreciation to Miss Leung for her valuable contribution to the Company during the tenure of her office.

With effect from 1 September 2011, Miss Leung has also resigned as a NED of eSun Holdings Limited, a listed affiliate of the Company.

By Order of the Board
Lai Sun Garment (International) Limited
Kwok Siu Man
Company Secretary

Hong Kong, 1 September 2011

As at the date of this announcement, the Board comprises seven executive directors, namely Dr. Lam Kin Ming (Chairman), Dr. Lam Kin Ngok, Peter (Deputy Chairman), 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 Mr. Lui Siu Tsuen, Richard; three non-executive directors, namely Madam U Po Chu, Mr. Chiu Wai and Mr. Wan Yee Hwa, Edward; and three independent non-executive directors, namely Messrs. Leung Shu Yin, William, Lam Bing Kwan and Chow Bing Chiu.