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LAI SUN GARMENT

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, 5 November 2010 for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 July 2010 and the recommendation for the payment of a final dividend, if applicable.

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

Hong Kong, 26 October 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.