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LAI SUN GARMENT

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

(Stock Code: 191)

ESTABLISHMENT OF NOMINATION COMMITTEE AND MEMBERS OF NOMINATION COMMITTEE

The board of directors (“**Board**” and “**Directors**”, respectively) of Lai Sun Garment (International) Limited (“**Company**”) is pleased to announce that on 25 January 2022, the Company has established a nomination committee (“**Nomination Committee**”) chaired by the chairman of the Board (“**Chairman**”) and comprising a majority of independent non-executive Directors (“**INEDs**”).

The members of the Nomination Committee currently comprise the Chairman, namely Dr. Lam Kin Ngok, Peter (“**Dr. Lam**”) and two INEDs, namely, Mr. Lam Bing Kwan and Mr. Chow Bing Chiu. The Deputy Chairman, namely Mr. Chew Fook Aun has been appointed alternate to Dr. Lam.

The Nomination Committee of the Company has adopted terms of reference based on the duties set out in B.3.1 of the Corporate Governance Code in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), which shall be made available on the websites of the Stock Exchange and the Company.

By Order of the Board
Lai Sun Garment (International) Limited
Chew Fook Aun
Executive Director and Deputy Chairman

Hong Kong, 25 January 2022

As at the date of this announcement, the Board comprises five executive directors, namely Dr. Lam Kin Ngok, Peter (Chairman), Mr. Chew Fook Aun (Deputy Chairman), Madam U Po Chu, Mr. Lam Kin Hong, Matthew and Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu); and three independent non-executive directors, namely Messrs. Leung Shu Yin, William, Lam Bing Kwan and Chow Bing Chiu.