

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

All the Proposed Resolutions were passed by way of poll at the AGM held on Friday, 17 December 2021.

The board of directors (“**Directors**” and “**Board**”, respectively) of Lai Sun Garment (International) Limited (“**Company**”) is pleased to announce that all the proposed resolutions (“**Proposed Resolutions**”) as set out in the notice of the Annual General Meeting of the Company (“**AGM**”) dated 18 November 2021 (“**AGM Notice**”) were duly passed as ordinary resolutions by way of poll at the AGM held on Friday, 17 December 2021 at 12:00 noon and the poll results of the Proposed Resolutions are set out as follows:

	Ordinary Resolutions for Ordinary Businesses	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements of the Company for the year ended 31 July 2021 and the reports of the directors and the independent auditor thereon.	325,199,923 (98.68%)	4,355,000 (1.32%)	329,554,923
2.	(A) To re-elect the following Directors:			
	(i) Mr. Chew Fook Aun as an executive Director;	317,269,652 (96.27%)	12,285,324 (3.73%)	329,554,976
	(ii) Mr. Lam Kin Hong, Matthew as an executive Director; and	312,914,652 (94.95%)	16,640,324 (5.05%)	329,554,976
	(iii) Mr. Lam Hau Yin, Lester as an executive Director.	312,914,652 (94.95%)	16,640,324 (5.05%)	329,554,976
	(B) To authorise the Board to fix the Directors’ remuneration.	324,896,604 (98.59%)	4,658,372 (1.41%)	329,554,976

3.	To re-appoint Ernst & Young, Certified Public Accountants, as the independent auditor of the Company for the year ending 31 July 2022 and to authorise the Board to fix their remuneration.		311,154,784 (94.42%)	18,400,192 (5.58%)	329,554,976
Ordinary Resolutions for Special Businesses			Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
4.	(A)	To grant a general mandate to the Directors to buy back the Company's Shares not exceeding 10% of the total number of Shares of the Company in issue.	325,199,921 (98.68%)	4,355,002 (1.32%)	329,554,923
	(B)	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of Shares of the Company in issue.	298,869,409 (90.69%)	30,685,514 (9.31%)	329,554,923
	(C)	To extend the general mandate granted to the Directors to issue Shares of the Company by adding the number of Shares bought back.	299,086,776 (90.75%)	30,468,147 (9.25%)	329,554,923

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- 1) The full text of each of the Proposed Resolutions No. 4(A), 4(B) and 4(C) was set out in the AGM Notice.
- 2) As at the date of the AGM, there were a total of 588,915,934 issued ordinary shares (“**Shares**”) in the Company, which entitled the holders thereof (“**Shareholders**”) to attend and vote for or against all the Proposed Resolutions at the AGM.
- 3) No Shareholder was required under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Proposed Resolutions at the AGM and no Shareholder entitled to attend the AGM may vote only against the Proposed Resolutions thereat.

- 4) Tricor Tengis Limited, the share registrar of the Company, was appointed the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the AGM.

By Order of the Board
Lai Sun Garment (International) Limited
Tse Pik Ha
Company Secretary

Hong Kong, 17 December 2021

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.