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LAI SUN GARMENT

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

(Stock Code: 191)

## **POLL RESULTS OF THE GENERAL MEETING HELD ON 21 MAY 2020**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the GM dated 30 April 2020 (“**Resolution**”) was duly passed by way of poll at the GM held on Thursday, 21 May 2020.

Reference is made to the circular of Lai Sun Garment (International) Limited (“**Company**”) dated 30 April 2020 (“**Circular**”) and the notice of the general meeting of the Company (“**GM**”) of the same date. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE GM**

The Board is pleased to announce that the Resolution was duly passed as an ordinary resolution by the Shareholders by way of poll at the GM held on Thursday, 21 May 2020.

As at the date of the GM, there were a total of 388,482,959 Shares in issue which entitled the Shareholders thereof to attend and vote for or against the Resolution at the GM. To the best of the knowledge, information and belief of the Directors having made all necessary enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the GM; and no Shareholder entitled to attend the GM may vote only against the Resolution thereat. None of the Shareholders had stated their intention in the Circular to vote against the Resolution or to abstain from voting at the GM.

Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineers for the purpose of vote-taking in respect of the Resolution at the GM.

The poll results of the GM are set out as follows:-

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast) <sup>(Note 1)</sup>		Total number of votes cast
	For	Against	
To approve, confirm and ratify the Agreement dated 19 January 2020 entered into between the Investor, Laisun Creative Culture and Winfield Concept Limited in relation to, among other things, the Subscription and the grant of the Put Option and the transactions contemplated thereunder, including but not limited to, the Subscription and the grant of the Put Option; and to authorise the directors of the Company to implement the Agreement and the transactions contemplated thereunder. <sup>(Note 2)</sup>	216,271,715 (99.56%)	945,484 (0.44%)	217,217,199

Notes:

1. The percentages of the voting as stated above are based on the total number of votes cast at the GM.
2. The full text of the Resolution was set out in the notice of the GM dated 30 April 2020.

As more than half of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company without modification at the GM.

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

Hong Kong, 21 May 2020

*As at the date of this announcement, the Board comprises six executive directors, namely Dr. Lam Kin Ming (Chairman), Dr. Lam Kin Ngok, Peter (Deputy 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.*