



LAI SUN GARMENT

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

(Stock Code: 191)

List of Directors and their Roles and Functions

The board of directors (the “**Board**”) of Lai Sun Garment (International) Limited currently comprises 9 Directors. Their respective names, roles and principal functions are set out below:

Board	Board Committee	Audit Committee	Executive Committee	Remuneration Committee
Executive Directors				
Dr. Lam Kin Ming (C)(AR)	-	-	M	-
Dr. Lam Kin Ngok, Peter (DC)	-	-	M	-
Mr. Chew Fook Aun (DC)(AR)	-	-	M	M
Mr. Lam Kin Hong, Matthew	-	-	M	-
Mr. Lam Hau Yin, Lester (also alternate director to Madam U Po Chu)	-	-	M	-
Madam U Po Chu	-	-	-	-
Independent Non-executive Directors				
Mr. Leung Shu Yin, William	-	C	-	M
Mr. Lam Bing Kwan	-	M	-	C
Mr. Chow Bing Chiu	-	M	-	M

- (1) The Board has not established a Nomination Committee whose functions are assumed by the full Board.
- (2) The corporate governance functions are performed by the Audit Committee.

Notes:

AR Authorised Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

C Chairman of the Board / the relevant Board Committees

DC Deputy Chairman of the Board

M Member of the relevant Board Committees

Hong Kong, 18 December 2012