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長江製衣有限公司
YANGTZEKIANG GARMENT LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00294)

NOTIFICATION OF BOARD MEETING

YangtzeKiang Garment Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, on Monday, 29 June 2020, at 4:00 p.m. for the following purposes: -

1. To consider and approve the audited financial statements of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2020 and to approve the final results announcement of the Group to be published on the websites of the Stock Exchange and the Company;
2. To consider the payment of a final dividend, if any;
3. To consider closure of the Register of Members, if necessary;
4. To consider the time and venue for the annual general meeting of the Company; and
5. To transact any other business.

By order of the Board
YangtzeKiang Garment Limited
Hui Sau Ling
Company Secretary

Hong Kong, 12 June 2020

As at the date of this announcement, the Board consists of six executive directors, namely Mr. Chan Wing Fui, Peter, Mr. Chan Wing Kee, Mr. Chan Wing To, Madam Chan Suk Man, Mr. Chan Wing Sun, Samuel and Mr. So Ying Woon, Alan and three independent non-executive directors, namely Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. Li Guangming.