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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 Tuesday, 29 June 2021, 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 2021 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, 11 June 2021

*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 Madam Chan Suk Ling, Shirley and three independent non-executive directors, namely Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. Li Guangming.*