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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)

RESIGNATIONS OF EXECUTIVE DIRECTOR  
AND INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITIONS OF BOARD COMMITTEES

The Board announces that, with effect from 16 April 2020:

- (1) Madam Chan Suk Ling, Shirley has resigned as an executive Director;
- (2) Mr. Lin Keping has resigned as an independent non-executive Director and has ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee of the Company; and
- (3) Mr. Li Guangming has been appointed as the chairman of the Remuneration Committee of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Yangtzekiang Garment Limited (the “**Company**”) announces that Madam Chan Suk Ling, Shirley has resigned as an executive Director and Mr. Lin Keping has resigned as an independent non-executive Director of the Company with effect from 16 April 2020.

**(1) Resignation of executive Director**

Madam Chan Suk Ling, Shirley (“**Madam Chan**”) has resigned as an executive Director with effect from 16 April 2020 as she would like to devote more time to her other business commitments.

Madam Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to take this opportunity to express its gratitude to Madam Chan for her valuable contribution to the Company during her tenure of service.

**(2) Resignation of independent non-executive Director and change of compositions of Board committee**

Mr. Lin Keping (“**Mr. Lin**”) has resigned as an independent non-executive Director and has ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee of the Company with effect from 16 April 2020 as part of his retirement plan.

Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to take this opportunity to express its gratitude to Mr. Lin for his valuable contribution to the Company during his tenure of service.

**(3) Change of chairman of the Remuneration Committee**

With effect from 16 April 2020, Mr. Li Guangming has been appointed as the chairman of the Remuneration Committee of the Company.

By Order of the Board  
**YangtzeKiang Garment Limited**  
**Chan Wing Fui, Peter**  
*Chairman*

Hong Kong, 16 April 2020

*As at the date of this announcement, the Board comprises 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.*