

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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**

The board of directors (the “**Board**”) of Yangtzekiang Garment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, on Friday, 27 November 2015, at 3:30 p.m. for the purposes of, among other things, approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2015 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 November 2015

*As at the date of this announcement, the Board consists of eight executive directors, namely Dr. Chan Sui Kau, Mr. Chan Wing Fui, Peter, Mr. Chan Wing Kee, Mr. Chan Wing To, Madam Chan Suk Man, Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley and Mr. So Ying Woon, Alan and four independent non-executive directors, namely Mr. Leung Hok Lim, Mr. Lin Keping, Mr. Sze Cho Cheung, Michael and Mr. Choi Ting Ki.*