

長江製衣有限公司
YANGTZEKIANG GARMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00294)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of YangtzeKiang Garment Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Chan Sui Kau – *Honorary Chairman*

Mr. Chan Wing Fui, Peter – *Chairman*

Mr. Chan Wing Kee – *Managing Director*

Mr. Chan Wing To – *Deputy Managing Director*

Ms. Chan Suk Man

Mr. Chan Wing Sun, Samuel

Ms. Chan Suk Ling, Shirley

Mr. So Ying Woon, Alan

Independent Non-executive Directors

Mr. Lin Keping

Mr. Choi Ting Ki

Mr. So Stephen Hon Cheung

Mr. Li Guangming

The Board has set up the following four committees, on which some Board members serve.

| Board Committees | Audit Committee | Remuneration Committee | Nomination Committee | Risk Management Committee |
|---------------------------|------------------------|-------------------------------|-----------------------------|----------------------------------|
| Directors | | | | |
| Mr. Chan Wing Fui, Peter | | M | M | C |
| Mr. Chan Wing Kee | | M | M | M |
| Ms. Chan Suk Man | | | | M |
| Mr. So Ying Woon, Alan | | | | M |
| Mr. Lin Keping | M | C | M | |
| Mr. Choi Ting Ki | M | M | C | |
| Mr. So Stephen Hon Cheung | C | M | M | |
| Mr. Li Guangming | M | M | M | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 January 2018