

The names of all Directors who have served on the boards of the subsidiaries of YangtzeKiang Garment Limited during the year ended 31 March 2023 and up to 29 June 2023 are set out below and those marked an asterisk “*” are Directors as at 29 June 2023.

- * Mr. Chan Wing Fui, Peter
- * Ms. Chan Suk Man
- * Mr. Chan Wing To
- * Mr. Chan Wing Kee
- * Mr. Chan Wing Sun
- * Ms. Hui Sau Ling
- * Mr. Lau Shing Choy
- * Mr. Chan Ka Shun, Jason
- * Mr. Fu Sing Yam, William (Appointed on 13 April 2023)
- * Mr. Leung Ming Wai
- * Mr. Wong Wai Keung
- * Mr. Yip Chung On
- Mr. Kazi Saiful Islam