長江製衣有限公司
YANGTZEKIANG GARMENT LIMITED

(incorporated in Hong Kong with limited liability)
(Stock Code: 00294)

SUPPLEMENTAL ANNOUNCEMENT REGARDING RE-APPOINTMENT OF AUDITORS TO THE CIRCULAR DATED 31 JULY 2026

Reference is made to the circular of Yangtzekiang Garment Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 31 July 2026 (the "**AGM Circular**"). Unless other defined, capitalised terms used herein shall have the same meanings as defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular as follows:

Re-appointment of Auditors

As disclosed in the Circular, the fees of the audit services to be performed by KPMG for the financial year ending 31 March 2027 are expected to be in the range of HK$1,100,000 to HK$1,300,000 (exclusive of out-of-pocket expenses), which is comparable to the audit fee of HK$1,244,000 for the financial year ended 31 March 2026.

The Group is principally engaged in the manufacture and sale of garments and textiles, provision of processing services and rental of properties. In determining the estimated audit fee, the Company considered the Group's operating structure, transaction volume and expected audit scope. The Board and the Audit Committee also noted the softer demand in the Group's garment business, the streamlined focus on factory management services and the absence of any planned business expansion. It is expected that there will be no material changes in the size and structure of the Group, the nature and complexity of its businesses, or the expected scope, timetable, direction and resources required for the audit for the financial year ending 31 March 2027 as compared with the previous financial year.

The Company has also considered other factors that may affect the audit fee and noted that there are currently no significant acquisitions, disposals, adoption of major new accounting standards or other developments expected to result in a material expansion of the audit work. Accordingly, the estimated audit fee primarily reflects inflationary factors and reasonable cost adjustments. Unless there is a material change in the underlying assumptions, the Company does not expect the final audit fee to deviate materially from the estimated range.

Based on the above, the Board and the Audit Committee considered that the estimated audit fee is fair and reasonable and in the interests of the Company and its Shareholders as a whole.

Save as disclosed above, all information contained in the AGM Circular remains unchanged.

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

Hong Kong, 11 August 2026

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.