

*The Stock Exchange of Hong Kong Limited (the "Stock Exchange") takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **YANGTZEKIANG GARMENT LIMITED**

### **長江製衣有限公司**

*(Incorporated in Hong Kong with limited liability)*

*(Stock Code: 294)*

#### **NOTIFICATION OF BOARD MEETING**

Yangtzekiang Garment Limited (the "Company") hereby announces that a meeting of the board of directors of the Company will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, on Monday, 28th July, 2008, at 10:00 a.m. for the following purposes:-

1. To consider and approve the audited financial statements of the Company and its subsidiaries (the "Group") for the year ended 31st March, 2008 and to approve the draft final results announcement of the Group to be published on the websites of the Stock Exchange and the Company;
2. To consider the payment of a final dividend, if any;
3. To consider closure of the Register of Members, if necessary;
4. To consider the time and venue for the annual general meeting of the Company; and
5. To transact any other business.

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

Hong Kong, 14th July, 2008

*As at the date of this announcement, the executive directors of the Company are Chan Sui Kau, Chan Wing Fui Peter, Chan Wing Kee, Chan Wing To, Chan Suk Man, Chan Wing Sun Samuel, Chan Suk Ling Shirley and So Ying Woon Alan; and the independent non-executive directors are Leung Hok Lim, Wong Lam and Lin Keping.*