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長江製衣有限公司
YANGTZEKIANG GARMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00294)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 11TH SEPTEMBER, 2009**

At the Annual General Meeting (the "AGM") of YANGTZEKIANG GARMENT LIMITED (the "Company") held on 11th September, 2009, all the proposed resolutions as set out in the notice of AGM dated 31st July, 2009 were taken by poll.

As at the date of AGM, the total number of issued shares of the Company was 210,368,688 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of proposed resolutions put to vote at the AGM:-

Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31st March, 2009.	114,090,052 (100%)	0 (0%)
2.	To approve and declare a final dividend for the year ended 31st March, 2009.	115,082,534 (100%)	0 (0%)
3.	(a) (i) To re-elect Mr. Chan Sui Kau as a Director.	115,082,534 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Wing Sun Samuel as a Director.	115,082,534 (100%)	0 (0%)
	(iii) To re-elect Mr. So Ying Woon Alan as a Director.	113,667,470 (99.47%)	607,500 (0.53%)
	(iv) To re-elect Mr. Wong Lam as a Director.	115,072,872 (100%)	0 (0%)
	(b) To authorize the board of Directors to fix the directors' fee.	115,072,872 (100%)	0 (0%)

4.	To re-appoint KPMG as auditors of the Company and to authorize the board of Directors of the Company to fix their remuneration.	115,082,534 (100%)	0 (0%)
5(A).	To grant a general mandate to the Directors to repurchase the Company's own shares.	114,274,970 (100%)	0 (0%)
5(B).	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company.	114,162,034 (99.21%)	909,500 (0.79%)
5(C).	To grant a general mandate to the Directors to issue additional shares not exceeding the aggregate number of shares repurchased.	114,173,034 (99.21%)	909,500 (0.79%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

By order of the Board
Yangtzekiang Garment Limited
Chan Sui Kau
Chairman

Hong Kong, 11th September, 2009

As at the date of this announcement, the Board comprises eight executive Directors, namely 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, three independent non-executive Directors, namely Leung Hok Lim, Wong Lam and Lin Keping.