

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

長江製衣有限公司
YANGTZEKIANG GARMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00294)

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 Tuesday, 28 June 2011, at 3:30 p.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 31 March 2011 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, 10 June 2011

As at the date of this announcement, the Board consists of eight executive directors, namely Dr. Chan Sui Kau, Mr. Chan Wing Fui, Peter, Mr. Chan Wing Kee, Mr. Chan Wing To, Madam Chan Suk Man, Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley and Mr. So Ying Woon, Alan and three independent non-executive directors, namely Mr. Leung Hok Lim, Mr. Lin Keping and Mr. Sze Cho Cheung, Michael.