

*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.*

## **YANGTZEKIANG GARMENT LIMITED**

**長江製衣有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 00294)

### **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (the "Board") of Yangtzekiang Garment Limited (the "Company") announces that the register of members of the Company will be closed from 10 December 2010 to 15 December 2010 (both days inclusive) during which no transfer of shares will be registered.

In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the company's share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Thursday, 9 December 2010.

By Order of the Board

**Hui Sau Ling**

*Secretary*

Hong Kong, 24 November 2010

*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.*

Please also refer to the published version of this announcement in the China Daily.