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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 3 September 2010 to 10 September 2010 (both days inclusive) during which no transfer of shares will be registered.

In order to qualify for the final dividend, transfers must be lodged with the company 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, 2 September 2010.

By Order of the Board

Hui Sau Ling

Secretary

Hong Kong, 16 July 2010

As at the date of this announcement, the Board consists of eight executive directors, namely Mr. 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 notice in the China Daily.