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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 6th January, 2010 to 11th January, 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 5th January, 2010.

By Order of the Board

**Hui Sau Ling**

*Secretary*

Hong Kong, 11th December, 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.*

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