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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)

**CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “AGM”) of Yangtzekiang Garment Limited (the “Company”) will be held on Friday, 14 September 2012, for determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from 10 September 2012 to 14 September 2012 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the right to attend and vote at the forthcoming AGM, all transfers accompanied by the relevant share certificates 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 Friday, 7 September 2012.

For determining the entitlement to the proposed final dividend, the register of members of the Company will also be closed from 20 September 2012 to 24 September 2012 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the final dividend payable on or around 4 October 2012 to be approved at the forthcoming annual general meeting, all transfers accompanied by the relevant share certificates 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 Wednesday, 19 September 2012.

By order of the Board  
**Yangtzekiang Garment Limited**  
**Hui Sau Ling**  
*Company Secretary*

Hong Kong, 26 June 2012

*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 notice in the China Daily.