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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 14 SEPTEMBER 2012**

At the Annual General Meeting (the “AGM”) of YANGTZEKIANG GARMENT LIMITED (the “Company”) held on 14 September 2012, all the proposed resolutions as set out in the notice of AGM dated 26 July 2012 were taken by poll.

As at the date of AGM, the total number of issued shares of the Company was 206,747,688 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of proposed resolutions put to vote at the AGM:-

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2012.	106,453,746 (100%)	0 (0%)
2.	To approve and declare a final dividend for the year ended 31 March 2012.	106,486,238 (100%)	0 (0%)
3.	(a) (i) To re-elect Dr. Chan Sui Kau as executive director.	106,486,238 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Wing Sun, Samuel as executive director.	106,486,238 (100%)	0 (0%)
	(iii) To re-elect Mr. So Ying Woon, Alan as executive director.	105,879,738 (99.430%)	606,500 (0.570%)
	(iv) To re-elect Mr. Sze Cho Cheung, Michael as independent non-executive director.	106,486,238 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors and any committees of directors.	106,486,238 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint KPMG as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	106,486,238 (100%)	0 (0%)
5(A).	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company.	106,484,238 (99.998%)	2,000 (0.002%)
5(B).	To grant a general mandate to the board of directors of the Company to allot, issue and deal with the shares of the Company.	105,877,738 (99.429%)	608,500 (0.571%)
5(C).	To extend, conditional upon the passing of resolutions 5(A) and 5 (B), the nominal amount of shares repurchased under resolution 5(A) to the mandate granted to the board of directors of the Company under resolution 5(B).	105,877,738 (99.429%)	608,500 (0.571%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			
Special Resolutions		Number of votes (%)	
		For	Against
6.	To approve the amendments to the articles of association of the Company.	105,580,698 (99.998%)	2,000 (0.002%)
7.	To adopt the amended and restated articles of association of the Company.	105,580,698 (99.998%)	2,000 (0.002%)
As more than 75% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as special resolutions.			

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

Hong Kong, 14 September 2012

As at the date of this announcement, the Board comprises 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.