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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 17 SEPTEMBER 2014**

At the Annual General Meeting (the “AGM”) of YANGTZEKIANG GARMENT LIMITED (the “Company”) held on 17 September 2014, all the proposed resolutions as set out in the notice of AGM dated 30 July 2014 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 and consider the audited consolidated financial statements, the directors’ report and the independent auditor’s report for the year ended 31 March 2014.	100,800,550 (98.524%)	1,510,000 (1.476%)
2.	To approve and declare a final dividend for the year ended 31 March 2014.	100,043,550 (97.770%)	2,282,000 (2.230%)
3.	(a) (i) To re-elect Mr. Chan Wing Sun, Samuel as executive director.	100,043,550 (97.770%)	2,282,000 (2.230%)
	(ii) To re-elect Madam Chan Suk Ling, Shirley as executive director.	100,043,550 (97.770%)	2,282,000 (2.230%)
	(iii) To re-elect Mr. Leung Hok Lim as independent non-executive director.	100,043,550 (97.770%)	2,282,000 (2.230%)
	(iv) To re-elect Mr. Lin Keping as independent non-executive director.	100,043,550 (97.770%)	2,282,000 (2.230%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors and any committees of directors.	100,043,550 (97.770%)	2,282,000 (2.230%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint KPMG as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	100,043,550 (97.770%)	2,282,000 (2.230%)
5(A).	To grant a general mandate to the board of directors of the Company to allot, issue and deal with the shares of the Company.	99,417,050 (97.158%)	2,908,500 (2.842%)
5(B).	To grant a general mandate to the board of directors of the Company to buy back the Company's own shares.	100,043,550 (97.770%)	2,282,000 (2.230%)
5(C).	To extend, conditional upon the passing of resolutions 5(A) and 5(B), the general mandate granted under the resolution 5(A) to allot, issue and deal with the additional shares bought back by the Company under the general mandate granted under resolution 5(B).	99,417,050 (97.158%)	2,908,500 (2.842%)
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 Resolution		Number of votes (%)	
		For	Against
6.	To consider and adopt the new articles of association as the articles of association of the Company.	99,688,551 (97.762%)	2,282,000 (2.238%)
As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as special resolution.			

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

Hong Kong, 17 September 2014

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 four independent non-executive directors, namely Mr. Leung Hok Lim, Mr. Lin Keping, Mr. Sze Cho Cheung, Michael and Mr. Choi Ting Ki.