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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of YangtzeKiang Garment Limited (the “**Company**”) announces that Mr. Wong Lam, OBE, JP resigned as an independent non-executive Director and a member of each of the audit committee and remuneration committee of the Company on 6 May 2010 with immediate effect. His resignation is due to his age. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

Taking this opportunity, the Board would like to express gratitude to Mr. Wong for his valuable contribution to the Company during the tenure of his office.

By order of the Board
YangtzeKiang Garment Limited
Chan Sui Kau
Chairman

Hong Kong, 6 May 2010

As at the date 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.