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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)

**NOTIFICATION OF BOARD MEETING**

Yangtzekiang Garment Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, on Tuesday, 29 November 2011, at 3:30 p.m. for the following purposes:-

1. To consider and approve the unaudited financial statements of the Company and its subsidiaries (the “Group”) for the six months ended 30 September 2011 and to approve the draft interim results announcement of the Group to be published on the websites of the Stock Exchange and the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 14 November 2011

*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.*