

長江製衣有限公司
YANGTZEKIANG GARMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00294)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Yangtzekiang Garment Limited (the “Company”) are set out below:

Executive Directors

Mr. Chan Sui Kau – *Chairman*

Mr. Chan Wing Fui, Peter – *Vice Chairman*

Mr. Chan Wing Kee – *Managing Director*

Mr. Chan Wing To – *Deputy Managing Director*

Ms. Chan Suk Man

Mr. Chan Wing Sun, Samuel

Ms. Chan Suk Ling, Shirley

Mr. So Ying Woon

Independent Non-executive Directors

Mr. Leung Hok Lim

Mr. Lin Keping

Mr. Sze Cho Cheung, Michael

Mr. Choi Ting Ki

The Board has set up the following three committees, on which some Board members serve.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Chan Wing Fui, Peter		M	M
Mr. Chan Wing Kee		M	M
Mr. Leung Hok Lim	C	M	C
Mr. Lin Keping	M	M	M
Mr. Sze Cho Cheung, Michael	M	C	M
Mr. Choi Ting Ki	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 December 2012