

長江製衣有限公司
YANGTZEKIANG GARMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00294)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____
shares of HK\$0.50 each in the share capital of YangtzeKiang Garment Limited (the “**Company**”),
HEREBY APPOINT the Chairman of the Meeting or ^(note 3) _____
of _____
as my/our proxy to act for me/us at the Extraordinary General Meeting (the “**Meeting**”) of the Company
to be held at 11:00 a.m. on Monday, 9 May 2011 at 22 Tai Yau Street, San Po Kong, Kowloon, Hong
Kong (or at every adjournment thereof) for the purposes of considering and, if thought fit, with or without
amendment or modification, passing the resolution as set out in the notice convening the Meeting and to
vote for me/us and in my/our name(s) at the Meeting (or at any adjournment thereof) in respect of the
resolution as indicated hereinbelow or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	For ^(note 4)	Against ^(note 4)
To approve the Garment Sales Master Agreement dated 24 March 2011 (as defined in the circular to the shareholders of YangtzeKiang Garment Limited dated 15 April 2011), the transactions contemplated thereunder and the related annual caps in respect of each of the three financial years ending 31 March 2014 be and are hereby approved, and the directors of the Company be and are hereby authorised to execute all such documents and do all such acts as they may in their absolute discretion consider expedient, necessary or desirable to give effect to the transactions contemplated under the Garment Sales Master Agreement.		

Dated this _____ day of _____ 2011 Signature(s) ^(note 5 and 6) _____

Notes:

- Please insert your full name and address in **BLOCK CAPITALS** in the space provided. The name of all joint registered holders should be stated.
- Please insert the number of ordinary shares of the Company to which this form of proxy relates in the space provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If not, this form of proxy will be deemed to relate to all ordinary shares of the Company registered in your name (whether solely or jointly with others).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in **BLOCK CAPITALS** in the space provided. The proxy need not be a member of the Company. If a proxy is attending the Meeting on your behalf, such proxy shall produce his/her own identity paper.
- If you wish to vote for a resolution, place a tick “✓” in the column marked “For”. If you wish to vote against a resolution, place a tick “✓” in the column marked “Against”. If no indication is given, the proxy will vote or abstain at his/her discretion.
- Corporations must execute this form of proxy under common seal or by an attorney or a duly authorized officer. If a legal representative is appointed to attend the Meeting, such legal representative shall produce his/her own identity paper and a certified true copy of the resolution of the board of directors or other governing body of the corporation appointing the legal representative. Any alteration made to the form of proxy must be initialled by the person who signs it.
- If this form of proxy is signed by a person under a power of attorney or any other authority (if any) on your behalf, a certified copy of that power of attorney or other authority must be deposited with the registered office of the Company at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong.
- In order to be valid, this form of proxy together with any power of attorney or other authority under which it is signed must be lodged with the registered office of the Company at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong by not later than 48 hours before the time appointed for holding the Meeting (or any adjournment thereof).
- Completion and return of this form of proxy shall not preclude you from attending and voting in person at the Meeting should you so wish.
- In the case of joint holders, the vote of the senior who tenders a vote, whether present in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.