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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 1 SEPTEMBER 2011**

At the Annual General Meeting (the “AGM”) of YANGTZEKIANG GARMENT LIMITED (the “Company”) held on 1 September 2011, all the proposed resolutions as set out in the notice of AGM dated 26 July 2011 were taken by poll.

As at the date of AGM, the total number of issued shares of the Company was 210,368,688 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:-

Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2011.	102,339,609 (100%)	0 (0%)
2.	To approve and declare a final dividend for the year ended 31 March 2011.	102,392,101 (100%)	0 (0%)
3.	(a) (i) To re-elect Madam Chan Suk Man as executive director.	101,785,601 (99.408%)	606,500 (0.592%)
	(ii) To re-elect Madam Chan Suk Ling, Shirely as executive director.	102,392,101 (100%)	0 (0%)
	(iii) To re-elect Mr. Leung Hok Lim as independent non-executive director.	102,392,101 (100%)	0 (0%)
	(iv) To re-elect Mr. Lin Keping as independent non-executive director.	102,392,101 (100%)	0 (0%)
	(b) To authorize the board of directors of the Company to fix the remuneration of the directors and any committees of directors.	102,392,101 (100%)	0 (0%)

Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint KPMG as auditors of the Company and authorize the board of directors of the Company to fix their remuneration.	102,392,101 (100%)	0 (0%)
5(A).	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company.	102,390,101 (99.998%)	2,000 (0.002%)
5(B).	To grant a general mandate to the board of directors of the Company to allot, issue and deal with the shares of the Company.	101,740,101 (99.363%)	652,000 (0.637%)
5(C).	To extend, conditional upon the passing of resolutions 5(A) and 5 (B), the nominal amount of shares repurchased under resolution 5(A) to the mandate granted to the board of directors of the Company under resolution 5(B).	101,718,609 (99.374)	641,000 (0.626%)

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.

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

Hong Kong, 1 September 2011

*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 three independent non-executive directors, namely Mr. Leung Hok Lim, Mr. Lin Keping and Mr. Sze Cho Cheung, Michael.*