

**長江製衣有限公司**  
**YANGTZEKIANG GARMENT LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00294)

**PROXY FORM**

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>1</sup> \_\_\_\_\_ shares of HK\$0.50 each in the capital of  
YangtzeKiang Garment Limited (the "Company") hereby appoint<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_

or failing him/her the chairman of the meeting as my/our proxy to attend and vote for me/us and on my/  
our behalf at the Annual General Meeting of the Company to be held on Wednesday, 10th September,  
2008, and at every adjournment thereof on the undermentioned resolutions as indicated:

		For <sup>2</sup>	Against <sup>2</sup>
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 31st March, 2008.		
2.	To approve and declare a final dividend for the year ended 31st March, 2008.		
3.	(a) (i) To re-elect Ms. Chan Suk Man as a Director.		
	(ii) To re-elect Ms. Chan Suk Ling Shirley as a Director.		
	(iii) To re-elect Mr. Leung Hok Lim as a Director.		
	(iv) To re-elect Mr. Lin Keping as a Director.		
	(b) To authorize the board of Directors to fix the directors' remuneration.		
4.	To re-appoint KPMG as auditors of the Company and to authorize the board of directors to fix their remuneration.		
5(A).	To grant a general mandate to the Directors to repurchase the Company's own shares.		
5(B).	To grant a general mandate to the Directors to allot shares.		
5(C).	To grant a general mandate to the Directors to issue additional shares not exceeding the aggregate number of shares repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008.      Signature(s)<sup>4</sup> \_\_\_\_\_

*Notes:*

1. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all Share in the capital of the Company registered in your name(s).
2. Please indicate with a tick in the relevant box which way you which your votes to be cast. If no indication is given, the proxy will vote or abstain at this discretion.
3. If any proxy other than the Chairman of the meeting is preferred, insert the name and address of the proxy desired in the space provided.
4. Corporations must execute this form under seal or under the hand of an officer or attorney duly authorized.
5. This proxy should be completed and deposited at the Head Office of the Company, 22 Tai Yau Street, San Po Kong, Kowloon, not later than 48 hours before the time for holding the meeting, or any adjournment thereof, together if appropriate, with the power of attorney or other authority under which it is signed or a notarially certified copy of that power of authority. A proxy need not be a member of the Company.