

The names of all Directors who have served on the boards of the subsidiaries of YangtzeKiang Garment Limited during the year ended 31 March 2015 and up to 23 June 2015 are set out below.

Ms. Ajanta Agatha Kama
Dr. Chan Sui Kau
Ms. Chan Suk Ling, Shirley
Ms. Chan Suk Man
Mr. Chan Wing Fui, Peter
Mr. Chan Wing Kee
Mr. Chan Wing Sun
Mr. Chan Wing To
Ms. Hui Sau Ling
Mr. Lau Shing Choy
Mr. Leung Ming Wai
Mr. Mak Wai Kuen
Mr. Serge Philippe Emile Senoussi
Mr. So Wing Woon
Mr. Wong Cho Kwong
Mr. Yu Ying