

YANGTZEKIANG GARMENT MANUFACTURING COMPANY LIMITED

長江製衣廠有限公司

(Incorporated in Hong Kong with limited liability)

RESIGNATION OF DIRECTOR

The Board of Directors of Yangtzekiang Garment Manufacturing Company Limited (“the Company”) announces that Mr. Takashi Inoue resigned as a Non-executive Director of the Company with effect from 10th April, 2003.

The Directors would like to take this opportunity to express our thanks to Mr. Inoue for his valuable contribution to the Company in the past.

By Order of the Board

Chan Wing Fui Peter

Vice Chairman

Hong Kong, 11th April, 2003

Please also refer to the published version of this announcement in The Standard.