

**YANGTZEKIANG GARMENT  
MANUFACTURING COMPANY LIMITED**

**長江製衣廠有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 294)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the members of Yangtzekiang Garment Manufacturing Company Limited (the “Company”) will be held at Function Room-Cherry, InterContinental Hong Kong, 18 Salisbury Road, Kowloon, Hong Kong on Monday, 20th September, 2004 at 3:00 p.m. (or as soon thereafter as the Annual General Meeting of the Company to be held on the same date has concluded or been adjourned) for the purpose or considering and, if thought fit, passing, with or without modifications, the following resolution as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

“**THAT** the authorised share capital of the Company from HK\$100,000,000 divided into 200,000,000 shares of HK\$0.50 each (“Shares”) be increased to HK\$200,000,000 divided into 400,000,000 Shares by the creation of an additional 200,000,000 Shares, which Shares shall on their issue rank *pari passu* in all respects with the then existing Shares in issue.”

By Order of the Board  
**Hui Sau Ling**  
*Secretary*

Hong Kong, 2nd September, 2004

*Notes:*

- (a) The Transfer Books and Register of Members of the Company will be closed from 15th September, 2004 to 20th September, 2004, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for attending the meeting convened by the above notice, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrars, Computershare Hong Kong Investor Services Limited, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. on 14th September, 2004.
- (b) A member entitled to attend and vote at the above meeting may appoint one or more than one proxies to attend and to vote in his stead. A proxy need not be a member of the Company.
- (c) In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be deposited at the Company’s registered office, 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

*As at the date of this announcement, the directors of the Company are Chan Sui Kau, Chan Wing Fui Peter, Chan Wing Kee, Chan Wing To, Chan Suk Man, Chan Wing Sun Samuel, Chan Wing Chak David, Chan Suk Ling Shirley, Yeung Wing Tak#, Leung Hok Lim\*, Wong Lam\* and Lin Keping\*.*

*# Non-Executive Director*

*\* Independent Non-Executive Directors*

Please also refer to the published version of this announcement in China Daily.