

# YANGTZEKIANG GARMENT MANUFACTURING COMPANY LIMITED

## PROXY FORM

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I/We . . . . .  
of . . . . .  
being the registered holder(s) of . . . . . Shares of HK\$0.50 each in the capital of  
YangtzeKiang Garment Manufacturing Company Limited (the "Company") hereby appoint  
. . . . .  
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 Extraordinary General Meeting of the Company to be held on Monday, 20th September, 2004,  
and at every adjournment thereof on the undermentioned resolution as indicated:

		For	Against
1.	To approve the increase of authorised share capital of the Company.		

Dated this . . . . . day of . . . . . 2004.

Signature(s) . . . . .

*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 Shares in the capital of the Company registered in your name(s).
2. Please indicate with a tick in the relevant box which way you wish your votes to be cast. If no indication is given, the proxy will vote or abstain at his 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 authorised.
5. This proxy should be completed and deposited at the Head Office of the Company, 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, 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.