

長江製衣廠有限公司
YANGTZEKIANG GARMENT MANUFACTURING COMPANY LIMITED
(Incorporated in Hong Kong with limited liability)
 (Stock Code: 294)

PROXY FORM

I/We _____
 of _____
 being the registered holder(s) of ^(note 1) _____ shares of HK\$0.50 each in the capital of Yangtzekiang Garment Manufacturing Company Limited (the "Company") hereby appoint ^(note 2) _____
 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 Thursday, 22nd September, 2005, and at every adjournment thereof on the undermentioned resolutions as indicated:

		For ^(note 3)	Against ^(note 3)
1.	To receive and consider the audited consolidated financial statements and the Reports of the Directors and the Auditors for the year ended 31st March, 2005.		
2.	To approve and declare a final dividend for the year ended 31st March, 2005.		
3.	(a) (i) To re-elect Madam Chan Suk Ling Shirley as a Director. (ii) To re-elect Mr. Lin Keping as a Director.		
	(b) To authorize the board of Directors to fix the Directors' fee.		
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.		
6.	To approve the name of the Company be changed to "Yangtzekiang Garment Limited 長江製衣有限公司".		
7.	To approve the amendment to the Articles of Association of the Company.		

Dated this _____ day of _____ 2005.

Signature(s) ^(note 4) _____

Notes:

- Please insert the number of shares of the Company 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).
- 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.
- 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/her discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its seal or under the hand of any officer or attorney or other person duly authorized to sign the same.
- 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.