

長江製衣廠有限公司
YANGTZEKIANG GARMENT MANUFACTURING COMPANY LIMITED
(to be formally renamed as YangtzeKiang Garment Limited)
(Incorporated in Hong Kong with limited liability)
(Stock Code: 294)

RETIREMENT BY ROTATION OF DIRECTORS

At the annual general meeting of the Company held on 22nd September, 2005, Mr. CHAN Wing Chak David and Mr. YEUNG Wing Tak retired by rotation as directors of the Company and for personal reasons, they did not offer themselves for re-election.

RETIREMENT BY ROTATION OF DIRECTORS

The board of directors (the “**Board**”) of YangtzeKiang Garment Manufacturing Company Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 22nd September, 2005, Mr. CHAN Wing Chak David, an executive director of the Company and Mr. YEUNG Wing Tak, a non-executive director of the Company retired by rotation as directors of the Company and for personal reasons, they did not offer themselves for re-election. Mr. CHAN and Mr. YEUNG confirm that there is no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of their retirement.

The Board would like to thank Mr. CHAN and Mr. YEUNG for their valuable contribution to the Company during the tenure of his office as an executive director and a non-executive director of the Company, respectively.

By order of the Board
Chan Sui Kau
Chairman

Hong Kong, 22nd September, 2005

As at the date of this announcement, the Board of directors of the Company comprises Chan Sui Kau, Chan Wing Fui Peter, Chan Wing Kee, Chan Wing To, Chan Suk Man, Chan Wing Sun Samuel, Chan Suk Ling Shirley, Leung Hok Lim, Wong Lam* and Lin Keping*.*

* *Independent Non-executive Director*

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