

# 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)

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23RD SEPTEMBER, 2005

The Board is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting held on 23rd September, 2005 was duly passed by way of poll.

Reference is made to the announcement of the Company dated 11th August, 2005 and the circular of the Company dated 1st September, 2005 (the "Circular") regarding continuing connected transactions of the Company. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution in relation to the Continuing Connected Transactions and the related annual caps in respect of each of the three financial years ending 31st March, 2008 (the "Cap") (the "Resolution") was passed by way of poll at the EGM held on 23rd September, 2005.

The results of the Resolution in respect of the poll taken at the EGM were as follows:—

Resolution	No. of votes (%)	
	For	Against
To approve the Continuing Connected Transactions and the Cap.*	1,489,868 (100%)	0 (0%)

\* The full text of the Resolution was set out in the notice of the EGM dated 1st September, 2005.

As stated in the Circular, the Chan Family and its associates (together holding 114,723,652 shares which represent approximately 54.53% interest in the Company) have abstained from voting on the Resolution. Other shareholders together holding 18,398,171 shares (which represent approximately 8.75% interest in the Company) have also abstained from voting on the Resolution.

As at the date of the EGM, the Company's total number of issued shares was 210,368,688 shares. The total number of shares entitling the holders to attend and vote for or against the Resolution was 77,246,865. There was no share of the Company entitling the holder to attend and vote only against any resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, has acted as the scrutineer for the purpose of vote-taking in the EGM.

By order of the Board  
**Yangtzekiang Garment Manufacturing  
Company Limited**  
**Chan Wing Fui, Peter**  
*Vice Chairman*

Hong Kong, 23rd September, 2005

*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 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.