

Yangtzekiang Garment Limited 長江製衣有限公司

(formerly known as Yangtzekiang Garment Manufacturing Company Limited
長江製衣廠有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 294)

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Company has changed its name to “YANGTZEKIANG GARMENT LIMITED 長江製衣有限公司” with effect from 2nd November, 2005.

EFFECTIVE DATE OF CHANGE OF COMPANY NAME

Reference is made to the announcement dated 15th July, 2005 and the circular dated 24th August, 2005 issued by the Company regarding, among other matters, the proposed name change of the Company.

The board (the “**Board**”) of directors of the Company is pleased to announce that the certificate of change of name for the Company was issued by the Registrar of Companies in Hong Kong on 2nd November, 2005 (the “**Effective Date**”) and the name of the Company has therefore been changed from “YANGTZEKIANG GARMENT MANUFACTURING COMPANY LIMITED 長江製衣廠有限公司” to “YANGTZEKIANG GARMENT LIMITED 長江製衣有限公司” with effect from the Effective Date.

EFFECT OF CHANGE OF COMPANY NAME

The name change of the Company will not affect any rights of the shareholders of the Company (“**Shareholders**”). All the existing share certificates in issue bearing the former name of the Company “YANGTZEKIANG GARMENT MANUFACTURING COMPANY LIMITED 長江製衣廠有限公司” will continue to be evidence of title to the issued shares of the Company and will continue to be valid for trading, settlement, delivery and registration purposes. From 3rd November, 2005, any new share certificates of the Company will be issued in the new name of the Company. There will not be any arrangement for a free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company.

By order of the Board
Chan Sui Kau
Chairman

Hong Kong, 2nd November, 2005

As at the date of this announcement, the Board comprises seven executive directors, namely, Mr. Chan Sui Kau, Mr. Chan Wing Fui Peter, Mr. Chan Wing Kee, Mr. Chan Wing To, Ms. Chan Suk Man, Mr. Chan Wing Sun Samuel, Ms. Chan Suk Ling Shirley and three independent non-executive directors, namely, Mr. Leung Hok Lim, Mr. Wong Lam and Mr. Lin Keping.

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