

Yangtzekiang Garment Limited 長江製衣有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 294)

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Yangtzekiang Garment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. So Ying Woon Alan has been appointed as executive Director with effect from the date of this announcement.

Mr. So Ying Woon Alan, aged 55, joined the Group in 1974 and was promoted to the position of Sales Manager in 1976. Mr. So has been the general manager since 1993. In addition to his newly appointed directorship in the Company, he has held directorships in a number of subsidiaries of the Group. Mr. So received a Bachelor’s degree from The Chinese University of Hong Kong in 1974.

During the past three years, Mr. So has not held directorships in any listed public companies in Hong Kong (other than directorships held in the Company and its subsidiaries). Mr. So has not entered into any service contract in writing with the Company and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. He is entitled to emoluments of HK\$89,000 per month and a discretionary bonus to be determined by the Board based on his performance during the relevant financial year. In addition, share options may also be granted to Mr. So under the share option scheme adopted by the Company subject to compliance with the Listing Rules. The emoluments were determined with reference to the prevailing market conditions and past contributions made by Mr. So to the Group.

As at the date of this announcement, Mr. So is interested in 12,000 shares of the Company.

Save as disclosed in this announcement, Mr. So is not connected with any Directors, senior management or substantial or controlling shareholders of the Company and Mr. So does not have any other interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. So is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. So to join the Board.

By order of the Board
Yangtzekiang Garment Limited
Chan Sui Kau
Chairman

Hong Kong, 29th November, 2005

As at the date of this announcement, the executive Directors are 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 Mr. So Ying Woon Alan; and the independent non-executive Directors are Mr. Leung Hok Lim, Mr. Wong Lam and Mr. Lin Keping.

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