

YANGTZEKIANG GARMENT LIMITED

長江製衣有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 294)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the "Board") of Yangtzekiang Garment Limited (the "Company") announces that the register of members of the Company will be closed from 2nd September, 2008 to 10th September, 2008 (both days inclusive) during which no transfer of shares will be registered.

In order to qualify for the final dividend, transfers must be lodged with the company share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on 1st September, 2008.

By Order of the Board

Hui Sau Ling

Secretary

Hong Kong, 28th July, 2008

As at the date hereof, the board of Directors comprises eight 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 Mr. So Ying Woon Alan 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 notice in the China Daily.

