

YANGTZEKIANG GARMENT LIMITED

長江製衣有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00294)

NOTIFICATION OF BOARD MEETING

Yangtzekiang Garment Limited (the "Company") hereby announces that a meeting of the board of directors of the Company will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, on Monday, 15th December, 2008, at 3:30 p.m. for the following purposes:-

1. To consider and approve the unaudited financial statements of the Company and its subsidiaries (the "Group") for the six months ended 30th September, 2008 and to approve the draft interim results announcement of the Group to be published on the websites of the Stock Exchange and the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board
Yangtzekiang Garment Limited
Hui Sau Ling
Company Secretary

Hong Kong, 25th November, 2008

As at the date of this announcement, the executive directors of the Company 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.