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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	YANGTZEKIANG GARMENT LIMITED
Stock code	00294
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2023 and Closure of Register of Members
Announcement date	29 June 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	22 September 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 September 2023 16:30
Book close period	From 29 September 2023 to 05 October 2023
Record date	05 October 2023
Payment date	16 October 2023
Share registrar and its address	Computershare Hong Kong Investors Services Limited
	Shops 1712 - 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Executive Directors: Mr. Chan Wing Fui, Peter, Mr. Chan Wing Kee, Mr. Chan Wing To, Madam Chan Suk Man, Mr. Chan Wing Sun, Samuel and Madam Chan Suk Ling, Shirley Independent non-executive Directors: Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. Li Guangming	