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長江製衣有限公司
YANGTZEKIANG GARMENT LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 00294)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**AGM**”) of Yangtzekiang Garment Limited (the “**Company**”) will be held on Friday, 18 September 2020, for determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from 15 September 2020 to 18 September 2020 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the right to attend and vote at the forthcoming AGM, all transfers accompanied by the relevant share certificates 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 Monday, 14 September 2020.

By order of the Board

Yangtzekiang Garment Limited

Hui Sau Ling

Company Secretary

Hong Kong, 29 June 2020

As at the date of this announcement, the Board consists of six executive directors, namely Mr. Chan Wing Fui, Peter, Mr. Chan Wing Kee, Mr. Chan Wing To, Madam Chan Suk Man, Mr. Chan Wing Sun, Samuel and Mr. So Ying Woon, Alan and three independent non-executive directors, namely Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. Li Guangming.