

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 | Update to previous announcement |
| Reason for the update / change | Updating the reporting period end for the dividend declared |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2023 |
| Reporting period end for the dividend declared | 31 March 2023 |
| Dividend declared | HKD 0.02 per share |
| Date of shareholders' approval | 22 September 2023 |
| Information relating to Hong Kong share register | |
| 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 |

| Information relating to withholding tax | |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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 | |