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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 2025 and Closure of Register of Member
Announcement date	25 June 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	26 September 2025

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	03 October 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 October 2025 16:30
Book close period	From 08 October 2025 to 13 October 2025
Record date	13 October 2025
Payment date	22 October 2025
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	