

長江製衣有限公司
YANGTZEKIANG GARMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00294)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of YangtzeKiang Garment Limited are set out below:

Executive Directors

Mr. Chan Wing Fui, Peter – *Chairman*

Ms. Chan Suk Man – *Managing Director*

Mr. Chan Wing To – *Deputy Managing Director*

Mr. Chan Wing Kee

Mr. Chan Wing Sun, Samuel

Mr. Chan Andrew

Independent Non-executive Directors

Mr. Choi Ting Ki

Mr. So Stephen Hon Cheung

Mr. So Ying Woon, Alan

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Chan Wing Fui, Peter		M	M	C
Ms. Chan Suk Man			M	M
Mr. Chan Wing Kee		M		M
Mr. Choi Ting Ki	M	M	C	
Mr. So Stephen Hon Cheung	C	M	M	
Mr. So Ying Woon, Alan	M	C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 September 2026