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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Yangtzekiang Garment Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, on Wednesday, 25 November 2026, at 4:00 p.m. for the purposes of, among other things, approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Yangtzekiang Garment Limited
Hui Sau Ling
Company Secretary

Hong Kong, 11 November 2026

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. Chan Andrew and three independent non-executive directors, namely Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. So Ying Woon, Alan.