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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	Interim Dividend for the six months ended 30 September 2026 and Closure of Register of Member
Announcement date	25 November 2026
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2027
Reporting period end for the dividend declared	30 September 2026
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong register of holders

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	15 December 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	16 December 2026 16:30
Book close period	From 17 December 2026 to 21 December 2026
Record date	21 December 2026
Payment date	06 January 2027
Registrar and its address	Computershare Hong Kong Investors Services Limited 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 Mr. Chan Andrew Independent non-executive Directors: Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. So Ying Woon, Alan	