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 (the "**Company**") are set out below:

Executive Directors
Mr. Chan Sui Kau – *Honorary Chairman*
Mr. Chan Wing Fui, Peter – *Chairman*
Mr. Chan Wing Kee – *Managing Director*
Mr. Chan Wing To – *Deputy Managing Director*
Ms. Chan Suk Man
Mr. Chan Wing Sun, Samuel
Ms. Chan Suk Ling, Shirley
Mr. So Ying Woon, Alan

Independent Non-executive Directors
Mr. Leung Hok Lim
Mr. Lin Keping
Mr. Sze Cho Cheung, Michael
Mr. Choi Ting Ki

The Board has set up the following four committees, on which some Board members serve.

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Chan Wing Fui, Peter		M	M	C
Mr. Chan Wing Kee		M	M	M
Ms. Chan Suk Man				M
Mr. So Ying Woon, Alan				M
Mr. Leung Hok Lim	C	M	C	
Mr. Lin Keping	M	M	M	
Mr. Sze Cho Cheung, Michael	M	C	M	
Mr. Choi Ting Ki	M	M	M	

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 22 March 2016