

The names of all Directors who have served on the boards of the subsidiaries of YangtzeKiang Garment Limited during the year ended 31 March 2025 and up to 25 June 2025 are set out below and those marked an asterisk “\*” are Directors as at 25 June 2025.

- \* Mr. Chan Wing Fui, Peter
- \* Ms. Chan Suk Man
- \* Mr. Chan Wing To
- \* Mr. Chan Wing Kee
- \* Mr. Chan Wing Sun
- \* Mr. Lau Shing Choy
- \* Mr. Chan Ka Shun, Jason
- \* Mr. Fu Sing Yam, William
- \* Mr. Leung Ming Wai
- Mr. Wong Wai Keung
- Mr. Yip Chung On