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YGM TRADING LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code : 00375)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “AGM”) of YGM Trading Limited (the “Company”) will be held on 3 September 2018, for the purpose of ascertaining the entitlement of the shareholders to attend and vote at the forthcoming AGM, the register of members of the Company will be closed from 28 August 2018 to 3 September 2018, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the right to attend and vote at the forthcoming AGM, all transfers accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by no later than 4:30 p.m. on 27 August 2018.

The register of members of the Company will also be closed from 10 September 2018 to 12 September 2018, both days inclusive, during which period no transfer of shares will be effected for the purpose of ascertaining the entitlement of the shareholders to the proposed final dividend. In order to qualify for the final dividend payable on or around 21 September 2018 to be approved at the forthcoming AGM, all transfers accompanied by the relevant share certificates must be lodged with the share registrar of the company, Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by no later than 4:30 p.m. on 7 September 2018.

By Order of the Board

Kwok Ying Tung

Company Secretary

Hong Kong, 27 June 2018

As at the date of this announcement, the Board comprises seven Executive Directors, namely Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley, Mr. Fu Sing Yam, William, Mr. Andrew Chan, Mr. Chan Wing Fui, Peter, Mr. Chan Wing Kee and Mr. Chan Wing To, and four Independent Non-executive Directors, namely Mr. Lin Keping, Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. Li Guangming.