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YGM TRADING LIMITED
(incorporated in Hong Kong with limited liability)
(Stock Code: 00375)

**CHANGE OF COMPANY SECRETARY AND
FINANCIAL CONTROLLER**

The board of directors (the “**Board**”) of YGM Trading Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Leung Wing Fat has resigned as the company secretary and financial controller of the Company with effect from 23 March 2018 as part of his retirement plan. Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Kwok Ying Tung has been appointed as the company secretary and financial controller of the Company with effect from 23 March 2018. The biography of Mr. Kwok is listed as below:

Mr. Kwok Ying Tung, *FCPA, FCCA, FCA, HKICS, ICSA*, aged 54, joined the Group in 2003 and is at present the general manager of retail and wholesale operation of the Group in China. He is responsible for general administration, accounting and finance. Mr. Kwok is a fellow member of The Hong Kong Institute of Certified Public Accountants, a fellow member of The Association of Chartered Certified Accountants, a fellow member of The Institute of Chartered Accountants in England and Wales, a member of The Institute of Chartered Secretaries and Administrators and a member of The Hong Kong Institute of Chartered Secretaries. He holds a master degree of Corporate Governance and a master degree in Business Administration. Mr. Kwok has over 20 years of experience in fashion garment manufacturing, retail and wholesale in China and has extensive experience in general administration, accounting and finance field.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his valuable contribution to the Group during his tenure of service.

By Order of the Board
YGM TRADING LIMITED
Chan Wing Sun, Samuel
Chairman

Hong Kong, 23 March 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.