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YGM TRADING LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 00375)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of YGM Trading Limited (the “Company”) announces that the register of members of the Company will be closed from 03 September 2009 to 11 September 2009, both days inclusive. During such period, no transfer of shares will be registered.

In order to qualify for the final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investors Services Limited, Shops, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Wednesday, 02 September 2009.

By Order of the Board
YGM Trading Limited
Leung Wing Fat
Company Secretary

Hong Kong, 10 July 2009

As at the date of this announcement, the Board comprises seven executive director, namely Mr. Chan Sui Kau, Mr. Chan Wing Fui, Peter, Mr. Chan Wing Sun, Samuel, Ms. Chan Suk Ling, Shirley, Mr. Fu Sing Yam, William, Mr. Chan Wing Kee and Mr. Chan Wing To, and, three independent non-executive director, namely Mr. Leung Hok Lim, Mr. Wong Lam and Mr. Lim Keping.