

Notice of Cancellation of Original Share Certificate and Issue of New Certificate 有關取消原有股份證明書及 發出新股份證明書的公告

Business Registration Number 商業登記號碼

| 尚未豆乱 炕 哟 |
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| 11154288 |

Company Name

公司名稱

YGM Trading Limited YGM貿易有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)第165條的規定,上述公司已取消以下的股份證明書:

| Registered Holder   | Certificate Number | Number of Shares | Class of Shares |
|---------------------|--------------------|------------------|-----------------|
| 登記持有人               | 股份證明書編號            | 股份數目             | 股份類別            |
| CHAN PETER WING FUI | 98703-6            | @ 1,000          | Ordinary        |
| CHAN PETER WING FUI | 98707              | @ 68             | Ordinary        |
| CHAN PETER WING FUI | YT10059430         | @ 277            | Ordinary        |

and having cancelled such certificates, the Company has issued the following new share certificates: 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

| Holder of New Share Certificate<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| CHAN PETER WING FUI                          | YT10059802-5                       | @ 1,000                  | Ordinary                |
| CHAN PETER WING FUI                          | YT10059806                         | @ 68                     | Ordinary                |
| CHAN PETER WING FUI                          | YT10059807                         | @ 277                    | Ordinary                |

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited. 本公告的文本已交付香港聯合交易所有限公司。

特此公告。

26 April 2024Computershare Hong Kong Investor Services<br/>Limited<br/>香港中央證券登記有限公司Date<br/>日期Share Registrar<br/>股份過戶處ofYGM Trading Limited<br/>YGM貿易有限公司

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)