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## **YGM TRADING LIMITED**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 00375)**

### **NOTIFICATION OF BOARD MEETING AND PROPOSED DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of YGM Trading Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on Wednesday, 17 January 2018 to consider the declaration and payment of a special dividend.

The Company will make a further announcement after the Board meeting to set out the details of the special dividend, if approved by the Board.

**As the special dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**YGM TRADING LIMITED**  
**Leung Wing Fat**  
*Company Secretary*

Hong Kong, 5 January 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.*