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## **YGM TRADING LIMITED**

*(incorporated in Hong Kong with limited liability)*

(Stock Code: 00375)

### **NOTIFICATION OF BOARD MEETING**

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 Friday, 27 November 2015, at 2:30 p.m. for the purposes of, among other things, approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2015 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 November 2015

*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. Leung Hok Lim, Mr. Lin Keping, Mr. Sze Cho Cheung Michael and Mr. Choi Ting Ki.*