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YGM TRADING LIMITED

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

TRADING HALT

At the request of YGM Trading Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:13 p.m. on 6 July 2015 pending the release of an announcement in relation to a major transaction of the Company which is inside information of the Company.

By Order of the Board of Directors YGM Trading Limited Chan Wing Sun, Samuel Vice Chairman

Hong Kong, 6 July 2015

As at the date of this announcement, the Board comprises seven executive directors, namely Mr. Chan Wing Fui, Peter, Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley, Mr. Fu Sing Yam, William, Mr. Chan Wing Kee, Mr. Chan Wing To and Mr. Andrew Chan, and four independent non-executive Directors, namely Mr. Leung Hok Lim, Mr. Lin Keping, Mr. Sze Cho Cheung, Michael and Mr. Choi Ting Ki.