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## YGM TRADING LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 00375)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 SEPTEMBER 2013

At the Annual General Meeting (the “AGM”) of YGM Trading Limited (the “Company”) held on 6 September 2013, all the proposed resolutions as set out in the notice of AGM dated 26 July 2013 were taken by poll.

As at the date of AGM, the total number of issued shares of the Company was 165,863,792 shares which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of proposed resolutions put to vote at the AGM:-

AS ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements, the directors’ report and the independent auditor’s report for the year ended 31 March 2013.	96,628,036 (100.000%)	0 (0.000%)
2.	To approve and declare a final dividend for the year ended 31 March 2013.	96,661,036 (100.000%)	0 (0.000%)
3.	(a) (i) To re-elect Mr. Chan Wing Fui, Peter as an executive director of the Company.	96,008,330 (99.325%)	652,706 (0.675%)
	(ii) To re-elect Mr. Chan Wing Sun, Samuel as an executive director of the Company.	96,008,330 (99.325%)	652,706 (0.675%)
	(iii) To re-elect Mr. Chan Wing Kee as an executive director of the Company.	96,058,330 (99.377%)	602,706 (0.623%)
	(iv) To re-elect Mr. Sze Cho Cheung, Michael as an independent non-executive director of the Company.	96,093,036 (99.412%)	568,000 (0.588%)
	(v) To re-elect Mr. Choi Ting Ki as an independent non-executive director of the Company.	96,659,036 (99.998%)	2,000 (0.002%)

AS ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors and any committees of directors.	96,095,036 (100.000%)	0 (0.000%)
4.	To re-appoint KPMG as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	96,661,036 (100.000%)	0 (0.000%)
5(A).	To grant a general mandate to the board of directors of the Company to repurchase the shares of the Company.	96,661,036 (100.000%)	0 (0.000%)
5(B).	To grant a general mandate to the board of directors of the Company to allot, issue and deal with the shares of the Company.	90,371,006 (93.493%)	6,290,030 (6.507%)
5(C).	To extend, conditional upon the passing of resolutions 5(A) and 5(B), the nominal amount of shares repurchased under resolution 5(A) to the mandate granted to the board of directors of the Company under resolution 5(B).	90,373,006 (93.495%)	6,288,030 (6.505%)
As more than 50% of the votes were cast in favour of each the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

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

Hong Kong, 6 September 2013

*As at the date of this announcement, the Board comprises seven executive Directors, namely Dr. Chan Sui Kau, Mr. Chan Wing Fui, Peter, Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley, Mr. Fu Sing Yam, William, 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.*