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## **YGM TRADING LIMITED**

*(incorporated in Hong Kong with limited liability)*

(Stock Code: 00375)

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 JANUARY 2012**

The Board is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting held on 19 January 2012 was duly passed by way of poll.
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Reference is made to the announcement of YGM Trading Limited (the “Company”) dated 19 December 2011 and the circular (the “Circular”) of the Company dated 3 January 2012 incorporating, among others, a notice (the “EGM Notice”) of extraordinary general meeting (the “EGM”) dated 3 January 2012 regarding the proposed disposal of shares in Hang Ten Group Holdings Limited held by the Company. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the Resolution was duly passed by way of poll at the EGM held on 19 January 2012. The results of the poll taken in respect of the Resolution at the EGM were as follows:-

<b>AS ORDINARY RESOLUTION*</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Irrevocable Undertaking and the transactions contemplated thereunder including the Disposal	114,628,420 (100%)	0 (0%)

*\*The full text of the Resolution was set out in the EGM Notice.*

As stated in the Circular, Mr. Kung Ging Kong, Dennis and Mr. Hung Kenneth (together holding 450,000 Shares which represent approximately 0.274% interest in the Company) abstained from voting on the Resolution.

As the date of the EGM, the Company’s total number of issued Shares was 164,403,792. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 163,953,792. There was no Share entitling the holder to attend and vote only against the Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the share register of the Company, has acted as the scrutineer for the purpose of vote-taking in the EGM.

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

Hong Kong, 19 January 2012

*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, three independent non-executive directors, namely Mr. Leung Hok Lim, Mr. Lin Keping and Mr. Sze Cho Cheung, Michael.*