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YGM TRADING LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 00375)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of YGM Trading Limited (the “Company”) announces that the register of members of the Company will be closed from 6 January 2010 to 11 January 2010, both days inclusive. During such period, no transfer of shares will be registered.

In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investors Services Limited, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Tuesday, 5 January 2010.

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

Hong Kong, 11 December 2009

As at the date of this announcement, the board of Directors consists of seven executive Directors, namely, Mr. 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, Mr. Chan Wing To; and three independent non-executive Directors, namely, Mr. Leung Hok Lim, Mr. Wong Lam and Mr. Lin Keping.