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## **YGM TRADING LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 00375)

### **NOTIFICATION OF BOARD MEETING**

YGM Trading Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on Friday, July 10, 2009 at 2:30p.m. for the following purposes:

1. To consider and approve the audited financial statements of the Company and its subsidiaries (the “Group”) for the year ended March 31, 2009 and to approve the draft final results announcement of the Group to be published on the websites of the Stock Exchange and the Company;
2. To consider the payment of a final dividend, if any;
3. To consider closure of Register of Members, if necessary;
4. To consider the time and venue for the annual general meeting of the Company; and
5. To transact any other business, if any.

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

Hong Kong, June 22, 2009

*As at the date of this announcement, the Board comprises seven executive director, namely Mr. Chan Sui Kau, Mr. Chan Wing Fui, Peter, Mr. Chan Wing Sun, Samuel, Ms. Chan Suk Ling, Shirley, Mr. Fu Sing Yam, William, Mr. Chan Wing Kee and Mr. Chan Wing To, and, three independent non-executive director, namely Mr. Leung Hok Lim, Mr. Wong Lam and Mr. Lin Keping.*