

# **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 2009 to 9 January 2009, 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 Monday, 5 January 2009.

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

Hong Kong, 15 December 2008

*As at the date of this announcement, executive directors are 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 independent non-executive directors are Mr. Leung Hok Lim, Mr. Wong Lam and Mr. Lim Keping.*

Please also refer to the published version of this announcement in the China Daily.