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# **YGM TRADING LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00375)

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of YGM Trading Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on Monday, 15 December 2008 at 2:30 p.m. for the following purposes:

1. To consider and approve the unaudited financial statements of the Company and its subsidiaries (the “Group”) for the six months ended 30 September 2008 and to approve the draft interim results announcement of the Group to be published on the websites of the Stock Exchange and the Company;
2. To consider and approve the payment of an interim dividend, if any;
3. To consider closure of Register of Members, if necessary; and
4. To transact any other business, if any.

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

Hong Kong, 24 November 2008

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