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## **YGM TRADING LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00375)**

### **ANNOUNCEMENT**

In the Results Announcement published by the Company on 16 July 2008, the Company announced that the register of members of the Company would be closed from Tuesday, 2 September 2008 to Wednesday, 10 September 2008, both days inclusive. The Directors wish to clarify that in order to qualify for the special dividend AND final dividend payable on or around, Thursday, 11 September 2008 to be approved at the forthcoming annual general meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Monday, 1 September 2008.

YGM Trading Limited (the "Company") announced the consolidated results of the Company and its subsidiaries and associates (the "Group") for the year ended 31 March 2008 (the "Results Announcement") on 16 July 2008. In the Results Announcement, the Company also announced that the register of members of the Company would be closed from Tuesday, 2 September 2008 to Wednesday, 10 September 2008, both days inclusive, to ascertain shareholders' entitlement to dividend but without making specific reference to the special dividend.

The directors of the Company (the "Directors") wish to clarify that in order to qualify for the special dividend AND the final dividend payable on or around, Thursday, 11 September 2008 to be approved at the forthcoming annual general meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Monday, 1 September 2008.

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

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

Hong Kong, 17 July 2008