

YGM TRADING LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00375)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of the Company will be closed from Tuesday, 2 September 2008 to Wednesday, 10 September 2008, both days inclusive. During such period, no transfer of shares of the Company will be registered.

By Order of the Board

Leung Wing Fat

Company Secretary

Hong Kong, 16 July 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 independent non-executive Directors are Mr. Leung Hok Lim, Mr. Wong Lam and Mr. Lin Keping.

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