

YGM TRADING LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 00375)

SUSPENSION OF TRADING

At the request of YGM Trading Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 2:53 p.m. on 4 February 2008 pending the release of an announcement regarding a major transaction.

By order of the board of directors of
YGM Trading Limited
Chan Wing Sun Samuel
Director

Hong Kong, 4 February 2008

As at the date of this announcement, the Board of Directors 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.