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YGM TRADING LIMITED

(incorporated in Hong Kong with limited liability)
(Stock Code: 00375)

CLARIFICATION ANNOUNCEMENT

Reference is made to the profit warning announcement of YGM Trading Limited (the "Company") dated 12 June 2020 (the "Original Announcement"). Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Original Announcement.

The Company hereby clarifies that due to inadvertent clerical mistake, the profit after taxation for the year ended 31 March 2019 has been wrongly stated as HK\$911,000,000 in the Chinese version of the Original Announcement. The correct figure should be approximately HK\$91,100,000.

Save as mentioned above, all other information in the Original Announcement shall remain unchanged.

By Order of the Board YGM TRADING LIMITED Chan Wing Sun, Samuel Chairman

Hong Kong, 23 June 2020

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley, Mr. Fu Sing Yam, William, Mr. Andrew Chan, Mr. Chan Wing Fui, Peter and Mr. Chan Wing Kee, and three independent non-executive Directors, namely Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. Li Guangming.