# YGM 貿易有限公司 YGM TRADING LIMITED

(Incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司) (Stock code 股份代號: 00375)

### NOTIFICATION LETTER 通知信函

23 December 2024

Dear registered shareholder(s),

### YGM Trading Limited (the "Company")

### - Notice of Publication of Interim Report (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.ygmtrading.com">www.ygmtrading.com</a>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at ygmtrading.com@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of YGM Trading Limited (the "Company") and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a circular and (e) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ygmtrading.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications\*, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "**Reply Form**") to the share registrar.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 20 January 2025, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at <a href="https://www.ygmtrading.com">www.ygmtrading.com</a> (the "Website Version"), and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications\* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive future Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to ygmtrading.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

\* Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

各位登記股東:

### YGM 貿易有限公司(「本公司」) - 中期報告(「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.yemtading.com</u>)。 関下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 関下可將要求(註明 関下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>yemtrading.com@computershare.com.hk</u>或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶登記處**))香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 関下通知後,盡快向 関下免費發送有關本次公司通訊文件的 印刷本。

## 以電子方式發佈公司通訊之安排

以電子方式發佈公司地訊之文評 根據香港聯合交易所有限公司證券上市規則第 2.07 條已於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下,YGM 貿易有限公司(「**公司**」) 的組織章程組則以及公司條例(香港法例第 622 章),公司謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任 何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 通函及 (e) 代表委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.ygmtrading.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

為確保及時收到最新的公司通訊及可供採取行動的公司通訊\*,公司建議 閣下透過填妥、簽署本函背頁之回條(「**回條**」)並交回股份過戶登記處。

倘若公司於 2025 年 1 月 20 日之前尚未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆, 閣下將被視為已同意瀏覽於本公司網站 www.ygmtrading.com (「網上版本」)上的所有公司通訊,而公司日後將向 閣下發送已在公司網站登載的公司通訊之通知。

如 関下選擇接收日後公司通訊的網上版本,関下需要在回條中提供電郵地址,以便接收(i)當公司通訊登載於公司網站時有關公司網站發佈相關公司通訊的電郵通知,以 及(ii)公司日後以電子形式發佈的所有可供採取行動的公司通訊\*。 若 関下在回條中沒有提供有效且可用的電郵地址,或 関下被視為已同意接收日後公司通訊的網上 版本,公司將根據股份過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向 関下發送(i)在公司網站上發佈公司通訊的通知函及(ii)所有日後可供採取行動的公司 通訊的印刷本,直至 関下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條或發送電子郵件至 <u>ygmtrading.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶登記處(852)2862 8688 查詢。

承董事會命 YGM 貿易有限公司 陳永樂

REPLY	FORM	回條
	LOM	

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

香港中央證券登記有限公司 (「股份過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of

the Company via electronic dissemination by scanning your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1: 發佈的未來公司通訊\*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

	riting for receipt of future Corpora	te Communications* of the following listed company (	(the	
"Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件	:地址・以確保收到以下上市公司(	「公司」)通過電子方式發佈的未來公司通訊*		
Name of Securities holder(s) 證券持有人姓名:	•	Name of the listed company 上市公司名稱:		
YGM Trading Limited YGM 貿易有限公司				
Email address 電郵地址: (Notes 3 / 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註 5)				
Signature(s): (Notes 1) 簽名:(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:		
Notes Whit:	<u> </u>			

- Notes 附註:

  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填受 間下之所有資料。如屬聯名股東,則本回縣須由所有聯名股東聯合簽署,方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條結若未有養養症支建的方面與各不延復,則本回條為會存發。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 如公司沒有收到 關下的有效每子影性中地一、關下熱完社沒刻有關發格公司經訊等的遊戲。

  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 阁下通道土籍愿,需要,回條及/或其他方式提供多外一個的需子那件地址、只有 阁下最後提供的電子那件地址將會被用於登記。

  5. If you mark "》" In the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 阁下在通道 方格內劃上 "》,就,那不會有電子對性地域發起記,只會收取公司經訊》的印刷版。

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存發,在本回線上的任何翻外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, Interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明
  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本聲明中所指的「個人資料,與香港法例第 486 章 【個人資料(私膳)條例》(「《私膳條例》」)中「個人資料」的涵義相同。
  "Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications" and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company's on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and for request as stated in this Reply Form will be used in connection with the Company's on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and for request as stated in this Reply Form will be research to the Company's on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and record and the process of a failure to provide sufficient information, the Company may not be able to process your instruction and record and the process of a failure to provide sufficient information, the Company may not be able to process your instruction and record and the process of a failure to provide sufficient information, the Company may not be able to process your instruction and record to transferred by the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and record and the company is described by the process of a failure to provide sufficient information, the Company may not be able to process your instruction and record and the process of a failure to provide sufficient information, the Company may not be able to provide sufficient to case of a failure to provide sufficient information, the Company may not be
- 私主任提出·或發送電郵至 PrivacyOfficer@com

Mailing Label 郵客標籤

Hong Kong 香港

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。