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YGM TRADING LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 00375)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of YGM Trading Limited (the “**Company**”) announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 1 August 2025:

- (i) Mr. Chan Wing Sun, Samuel, an executive Director, ceased to be a member of the Nomination Committee; and
- (ii) Ms. Chan Suk Ling, Shirley, an executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises three independent non-executive Directors (namely Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. Li Guangming) and two executive Directors (namely Ms. Chan Suk Ling, Shirley and Mr. Chan Wing Fui, Peter).

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan Wing Sun, Samuel for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and extend a warm welcome to Ms. Chan Suk Ling, Shirley on her new role in the Nomination Committee.

By Order of the Board of Directors
YGM Trading Limited
Kwok Ying Tung
Company Secretary

Hong Kong, 1 August 2025

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley, Mr. Fu Sing Yam, William, 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.