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YGM TRADING LIMITED

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

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of YGM Trading Limited (the “**Company**”) dated 11 March 2026 (the “**Announcement**”) in relation to, among others, the disposal of the entire issued shares of YGM Retail Limited (the “**Disposal**”) and the announcements of the Company dated 17 April 2026, 4 May 2026 and 3 June 2026 in relation to the delay in despatch of circular regarding the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that an extraordinary general meeting of the Company (the “**EGM**”) will be held on Friday, 26 June 2026 at 2:30 p.m. at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending and voting at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration by not later than 4:30 p.m. on Monday, 22 June 2026.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 5 June 2026

As at the date of this notice, 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.