YGM TRADING LIMITED

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2026

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting (the "**AGM**") held on 18 September 2026 were duly passed by the shareholders of YGM Trading Limited (the "**Company**") by way of poll.

Reference is made to the circular of the Company dated 31 July 2026 (the "**Circular**"). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

As at the date of the AGM, the issued share capital of the Company comprised 165,863,792 Shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM, and the Company did not hold any treasury Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM; there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM; and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the Directors attended the AGM either in person or by electronic means.

Set out below are the poll results in respect of the proposed resolutions put to vote at the AGM:-

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	**AGAINST**
1.	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report for the year ended 31 March 2026.	113,089,139 (100.000%)	0 (0.000%)
2.	To approve and declare a final dividend for the year ended 31 March 2026.	113,089,139 (100.000%)	0 (0.000%)
3.	(i) (a) To re-elect Mr. Chan Wing Fui, Peter as an executive director of the Company.	113,089,139 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. So Stephen Hon Cheung who has already served the Company for more than nine years, as an independent non-executive director of the Company.	113,089,139 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
	(c) To elect Mr. So Ying Woon Alan as an independent non-executive director of the Company.	113,089,139 (100.000%)	0 (0.000%)
	(ii) To authorise the board of directors of the Company to fix the remuneration of the directors and any members of the committees of directors.	113,089,139 (100.000%)	0 (0.000%)
4.	To re-appoint KPMG as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	113,089,139 (100.000%)	0 (0.000%)
5(A).	To grant a general mandate to the board of directors of the Company to allot, issue and deal with the shares of the Company.	113,088,138 (99.999%)	1,001 (0.001%)
5(B).	To grant a general mandate to the board of directors of the Company to buy back the Company's own shares.	113,089,139 (100.000%)	0 (0.000%)
5(C).	To extend, conditional upon the passing of resolutions 5(A) and 5(B), the general mandate granted under resolution 5(A) to allot, issue and deal with the additional shares bought back by the Company under the general mandate granted under resolution 5(B).	113,088,137 (99.999%)	1,001 (0.001%)
As more than 50% of the votes were cast in favour of each the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

By Order of the Board
YGM TRADING LIMITED
Kwok Ying Tung
Company Secretary

Hong Kong, 18 September 2026

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. So Ying Woon, Alan.