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YGM TRADING LIMITED

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

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of YGM Trading Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on Wednesday, 25 November 2026, at 3:30 p.m. for the purposes of, among other things, approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 November 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.