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YGM TRADING LIMITED

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

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the "Board") of YGM Trading Limited (the "Company") announces that the register of members of the Company will be closed from 17 December 2026 to 21 December 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investors Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by no later than 4:30 p.m. on 16 December 2026.

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

Hong Kong, 25 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, Alan.