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## **YGM TRADING LIMITED**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 00375)**

### **SUPPLEMENTAL INFORMATION RELATING TO RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 2 January 2018 in relation to, among other things, the resignation of Mr. Sze Cho Cheung, Michael as an independent non-executive Director (the “**Announcement**”).

Terms defined in the Announcement shall have the same meanings when used in this announcement.

The Board wishes to clarify that Mr. Sze has resigned as an independent non-executive Director as part of his retirement plan. Mr. Sze has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Sze for his valuable contribution to the Company during his tenure of service.

By Order of the Board  
**YGM TRADING LIMITED**  
**Leung Wing Fat**  
*Company Secretary*

Hong Kong, 8 January 2018

*As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley, Mr. Fu Sing Yam, William, Mr. Andrew Chan, Mr. Chan Wing Fui, Peter, Mr. Chan Wing Kee and Mr. Chan Wing To, and four Independent Non-executive Directors, namely Mr. Lin Keping, Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. Li Guangming.*

*\* The English translation of the Chinese names or words in this announcement, where indicated, is included for identification purpose only, and should not be regarded as the official English translation of such Chinese names or words.*