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## **YGM TRADING LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00375)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 APRIL 2017**

Reference is made to the announcement of YGM Trading Limited (the “**Company**”) dated 2 March 2017, the circular of the Company dated 28 March 2017 (the “**Circular**”) and the notice of the extraordinary general meeting of the same date set out in the Circular (the “**Notice of EGM**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution to approve the Disposal Agreement as set out in the Notice of EGM (the “**Ordinary Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 19 April 2017. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 165,863,792, which was the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shares the holders of which were required under the Listing Rules to abstain from voting at the EGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM.

The poll result of the Ordinary Resolution was as follows:

<b>Ordinary Resolution</b>	<b>No. of votes cast (%)</b>		<b>Total no. of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve, confirm and ratify the Disposal Agreement and the transactions contemplated thereunder (The full text of the resolution is set out in the Notice of EGM)	106,347,766 (99.88%)	132,000 (0.12%)	106,479,766

As not less than 50% of votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the EGM.

By Order of the Board  
**YGM Trading Limited**  
**Leung Wing Fat**  
Company Secretary

Hong Kong, 19 April 2017

*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. Leung Hok Lim, Mr. Lin Keping, Mr. Sze Cho Cheung, Michael and Mr. Choi Ting Ki.*