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## **YGM TRADING LIMITED**

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

### **DELAY IN DESPATCH OF CIRCULAR**

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| As additional time is required to finalise the content of the Circular, the latest time for the despatch of the Circular will be postponed to a date falling on or before 31 March 2017. |
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Reference is made to the announcement (the “**Announcement**”) of YGM Trading Limited (the “**Company**”) dated 2 March 2017 in relation to the Disposal. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcement, the circular (the “**Circular**”) containing further details of the Disposal will be despatched to the Shareholders on or before 23 March 2017. As additional time is required to finalise the content of the Circular, the despatch of the Circular will be postponed to a date falling on or before 31 March 2017.

By Order of the Board of Directors  
**YGM Trading Limited**  
**Chan Wing Sun, Samuel**  
*Chairman*

Hong Kong, 23 March 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.*