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YGM TRADING LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code : 00375)

APPOINTMENT OF DIRECTOR

Mr. Andrew Chan has been appointed as an executive director of the Company with effect from 2 July 2014.
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The board (the “**Board**”) of directors (the “**Directors**”) of YGM Trading Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Andrew Chan (“**Mr. Chan**”) has been appointed as an executive Director with effect from 2 July 2014.

Mr. Chan, aged 36, joined the Group in 2003. He serves as a director and general manager of various subsidiaries of the Company. Mr. Chan received a bachelor’s degree in economics from the University of Hartford, USA in 2003. He has extensive experience in international brand licensing and fashion retailing in the Far East, the USA and Europe. Mr. Chan is currently responsible for the overall management, strategic development and expansion of certain brands of the Company including Aquascutum, J.Lindeberg and Peak Performance.

Mr. Chan did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Chan is the grandson of Dr. Chan Sui Kau (Honorary Chairman and an executive Director), the son of Mr. Chan Wing Fui, Peter (Chairman and an executive Director), the nephew of Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley, Mr. Chan Wing Kee, Mr. Chan Wing To and Mr. Fu Sing Yam, William (all of whom are executive Directors). Save as disclosed above, Mr. Chan does not have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company.

As at the date hereof, Mr. Chan is the legal and beneficial owner of 392,000 shares of the Company. Save as disclosed herein and as at the date hereof, Mr. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By a letter of appointment with the Company dated as of 2 July 2014, Mr. Chan’s appointment is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (the “**Articles**”). He is entitled to receive a director’s fee which is to be determined by the Board and the remuneration committee with reference to his duties and responsibilities, the Company’s remuneration policy as well as prevailing market conditions and to be authorised by the shareholders at the annual general meeting. Pursuant to the Articles, Mr. Chan will hold office until the forthcoming annual general meeting of the Company and shall then be eligible for re-election.

Save as disclosed above, there are no other matters concerning Mr. Chan’s appointment that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board wishes to express its warm welcome to Mr. Chan on his appointment.

By Order of the Board
YGM TRADING LIMITED
Chan Wing Sun, Samuel
Vice Chairman

Hong Kong, 2 July 2014

As at the date of this announcement the Board comprises eight executive Directors, namely Dr. Chan Sui Kau, Mr. Chan Wing Fui, Peter, Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley, Mr. Fu Sing Yam, William, Mr. Chan Wing Kee, Mr. Chan Wing To and Mr. Andrew Chan, and four independent non-executive Directors, namely Mr. Leung Hok Lim, Mr. Lin Keping, Mr. Sze Cho Cheung, Michael and Mr. Choi Ting Ki.