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## **YGM TRADING LIMITED**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code : 00375)**

### **CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “AGM”) of YGM Trading Limited (the “**Company**”) will be held on 17 September 2014, for the purpose of ascertaining the entitlement of the shareholders to attend and vote at the forthcoming AGM, the register of members of the Company will be closed from 11 September 2014 to 17 September 2014, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the right to attend and vote at the forthcoming AGM, all transfers accompanied by the relevant share certificates must be lodged with the share registrar of the company, Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Wednesday, 10 September 2014.

The register of members of the Company will also be closed from 23 September 2014 to 25 September 2014, both days inclusive, during which period no transfer of shares will be effected for the purpose of ascertaining the entitlement of the shareholders to propose final dividend. In order to qualify for the final dividend payable on or around 6 October 2014 to be approved at the forthcoming AGM, all transfers accompanied by the relevant share certificates must be lodged with the share registrar of the company, Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Monday, 22 September 2014.

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

Hong Kong, 17 June 2014

*As at the date of this announcement, the Board comprises seven executive director, 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 and Mr. Chan Wing To, and, four independent non-executive director, namely Mr. Leung Hok Lim, Mr. Lin Keping, Mr. Sze Cho Cheung Michael and Mr. Choi Ting Ki.*