

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

YGM TRADING LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00375)

NOTIFICATION OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of YGM Trading Limited will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on Thursday, 12 April 2012 at 2:30 p.m. for the purpose of, among other matters, considering the payment of special dividend for the year ending 31 March 2012.

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

Hong Kong, 28 March 2012

As at the date of this announcement, the Board comprises of seven 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 and Mr. Chan Wing To, and, three independent non-executive directors, namely Mr. Leung Hok Lim, Mr. Lin Keping and Mr. Sze Cho Cheung, Michael.