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## **YGM TRADING LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 00375)

### **RULE 13.09(1) ANNOUNCEMENT TENANCY AGREEMENT**

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The board of directors of the Company is pleased to announce that a wholly-owned subsidiary of the Company and an independent third party have entered into the Tenancy Agreement on 6 January 2012.

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The board of directors of YGM Trading Limited (the “**Company**”) is pleased to announce that Aramis International Limited, a wholly-owned subsidiary of the Company, as landlord and an independent third party as tenant have entered into a tenancy agreement on 6 January 2012 in respect of the premises known as Shop Nos. G29 & G30 on Ground Floor and Shop No. 15 on the First Floor of Site D, Park Lane Shopper’s Boulevard, Nos. 111-139, 143-161 & 165-181 Nathan Road, Kowloon, Hong Kong (the “**Premises**”) for a term commencing from 20 February 2012 and expiring on 19 February 2015 (both days inclusive) at the rent of HK\$16,560,000 per annum exclusive of rates, management fees (including promotion fees), air-condition charges and other outgoings (the “**Tenancy Agreement**”).

The Premises at present are occupied by the subsidiaries of the Company and is classified as “Land and building held for own use”. Upon the commencement of the term of the Tenancy Agreement, the Premises will be re-classified as “Investment Properties” in the financial statements of the Company for the year ending 31 March 2012. The net book value of the Premises amounted to HK\$36,990,000 as at 31 March 2011. The Premises will be subject to revaluation upon its re-classification and accounted for in accordance with Hong Kong Accounting Standard 40 “Investment Property” in the financial statements of the Company for the year ending 31 March 2012.

By order of the Board  
**YGM TRADING LIMITED**  
**Chan Wing Sun Samuel**  
*Vice Chairman*

Hong Kong, 6 January 2012

*As at the date of this announcement, the board of directors of the Company comprises 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.*