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YGM TRADING LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code : 00375)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of YGM Trading Limited (the “Company”) announces that the register of members of the Company will be closed from 15 December 2011 to 20 December 2011, both days inclusive. During which period no transfer of shares will be registered.

In order to qualify for interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investors Services Limited, at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by no later than 4:30 p.m. on Wednesday, 14 December 2011.

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

Hong Kong, 29 November 2011

As at the date of this announcement, the Board 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.