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YGM TRADING LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 00375)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2010

At the Annual General Meeting (the "AGM") of YGM Trading Limited (the "Company") held on 10 September 2010, all the proposed resolutions as set out in the notice of AGM dated 30 July 2010 were taken by poll.

As at the date of AGM, the total number of issued shares of the Company was 153,831,792 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of proposed resolutions put to vote at the AGM:-

AS ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 March 2010.	75,751,828 (100.000%)	0 (0.000%)
2.	To approve and declare a final dividend for the year ended 31 March 2010.	75,781,152 (100.000%)	0 (0.000%)
3.	a. (i) To re-elect Mr. Chan Wing Fui, Peter as director.	73,765,152 (97.339%)	2,016,000 (2.661%)
	(ii) To re-elect Mr. Fu Sing Yam, William as director.	75,781,152 (100.000%)	0 (0.000%)
	(iii) To re-elect Mr. Lin Keping as independent non-executive director.	75,781,152 (100.000%)	0 (0.000%)
	(iv) To re-elect Mr. Sze Cho Cheung, Michael as independent non-executive director.	75,781,152 (100.000%)	0 (0.000%)

AS ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
	b. To authorise the board of directors of the Company to fix the remuneration of the directors and any committees of directors.	75,781,152 (100.000%)	0 (0.000%)
4.	To re-appoint KPMG as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	75,781,152 (100.000%)	0 (0.000%)
5(A)	To grant a general mandate to the board of directors of the Company to repurchase the Company's own shares.	75,780,152 (99.999%)	1,000 (0.001%)
5(B)	To grant a general mandate to the board of directors of the Company to allot, issue and deal with the shares of the Company.	73,496,152 (96.984%)	2,285,000 (3.016%)
5(C)	To extend, conditional upon the passing of resolutions 5(A) and 5(B), the nominal amount of shares repurchased under resolution 5(A) to the mandate granted to the board of directors of the Company under resolution 5(B).	75,192,152 (99.222%)	589,000 (0.778%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 10 September 2010

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.