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## **YGM TRADING LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00375)**

### **NOTIFICATION OF BOARD MEETING**

YGM Trading Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on Friday, 11 December 2009 at 2:30p.m. for the following purposes:

1. To consider and approve the unaudited financial statements of the Company and its subsidiaries (the “Group”) for the six months ended 30 September 2009 and to approve the draft interim results announcement of the Group to be published on the websites of the Stock Exchange and the Company;
2. To consider and approve the payment of an interim dividend, if any;
3. To consider closure of Register of Members, if necessary; and
4. To transact any other business, if any.

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

Hong Kong, 27 November 2009

As at the date of this announcement, the board of Directors consists of seven executive Directors, namely, Chan Sui Kau, Chan Wing Fui Peter, Chan Wing Sun Samuel, Chan Suk Ling Shirley, Fu Sing Yam William, Chan Wing Kee, Chan Wing To; and three independent non-executive Directors, namely, Leung Hok Lim, Wong Lam and Lin Keping .