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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 11 SEPTEMBER 2009

At the Annual General Meeting (the "AGM") of YGM Trading Limited (the "Company") held on 11 September 2009, all the proposed resolutions as set out in the notice of AGM dated 31 July 2009 were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 153,831,792 shares, which number was equivalent to 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 only against on any of the proposed resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted 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 2009.	94,377,018 (100.00%)	0 (0.00%)
2.	To approve and declare a final dividend for the year ended 31 March 2009.	94,407,018 (100.00%)	0 (0.00%)
3.	a. (i) To re-elect Mr. Chan Wing Sun, Samuel as director.	94,421,346 (100.00%)	0 (0.00%)
	(ii) To re-elect Mdm. Chan Suk Ling, Shirley as director.	94,421,346 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Chan Wing To as director.	93,003,346 (98.50%)	1,418,000 (1.50%)
	(iv) To re-elect Mr. Wong Lam as independent non-executive director.	94,421,346 (100.00%)	0 (0.00%)
	b. To authorise the board of directors to fix the remuneration of directors and any committees of director.	94,407,346 (100.00%)	0 (0.00%)

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.	94,407,346 (100.00%)	0 (0.00%)
5(A)	To grant a general mandate to the board of directors of the Company to repurchase the Company's own shares.	94,420,346 (99.99%)	1,000 (0.01%)
5(B)	To grant a general mandate to the directors of the Company to allot, issue and deal with the shares of the Company.	92,765,346 (98.25%)	1,656,000 (1.75%)
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).	92,747,022 (98.25%)	1,655,000 (1.75%)

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, 11 September 2009

*As at the date of this announcement, the Board comprises seven executive director, namely Mr. Chan Sui Kau, Mr. Chan Wing Fui, Peter, Mr. Chan Wing Sun, Samuel, Ms. Chan Suk Ling, Shirley, Mr. Fu Sing Yam, William, Mr. Chan Wing Kee and Mr. Chan Wing To, and, three independent non-executive director, namely Mr. Leung Hok Lim, Mr. Wong Lam and Mr. Lim Keping.*