

# **YGM TRADING LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code : 00375)

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of YGM Trading Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 22 Tai Yau Street, San Po Kong, Hong Kong on Friday, December 14, 2007 at 11:00 a.m. for the following purposes:

1. To consider the Company’s unaudited accounts for the six months ended September 30, 2007;
2. To consider and recommend an interim dividend and to fix the date payable;
3. To fix the date of the close of the Register of Members and the Transfer Books;
4. Any other competent business.

By Order of the Board  
Chan Wing Sun, Samuel  
Director

Hong Kong, December 3, 2007

As at the date of this announcement, the directors of the Company are:

*Executive Director:*

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.

*Independent non-executive Director:*

Mr. Leung Hok Lim, Mr. Wong Lam and Mr. Lin Keping.