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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 17 SEPTEMBER 2014

At the Annual General Meeting (the “AGM”) of YGM Trading Limited (the “Company”) held on 17 September 2014, all the proposed resolutions as set out in the notice of AGM dated 25 July 2014 were taken by poll.

As at the date of AGM, the total number of issued shares of the Company was 165,863,792 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:-

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements, the directors’ report and the independent auditor’s report for the year ended 31 March 2014.	102,040,170 (100.000%)	0 (0.000%)
2.	To approve and declare final dividend for the year ended 31 March 2014.	102,040,170 (100.000%)	0 (0.000%)
3.	(a) (i) To re-elect Dr. Chan Sui Kau as an executive director of the Company.	101,929,905 (99.892%)	110,265 (0.108%)
	(ii) To re-elect Madam Chan Suk Ling, Shirley as an executive director of the Company.	102,033,170 (99.993%)	7,000 (0.007%)
	(iii) To re-elect Mr. Chan Wing To as an executive director of the Company.	102,033,170 (99.993%)	7,000 (0.007%)
	(iv) To re-elect Mr. Andrew Chan as an executive director of the Company.	102,033,170 (99.993%)	7,000 (0.007%)
	(v) To re-elect Mr. Leung Hok Lim as an independent non-executive director of the Company.	102,003,905 (99.964%)	36,265 (0.036%)

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.	102,040,170 (100.000%)	0 (0.000%)
4.	To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	102,040,170 (100.000%)	0 (0.000%)
5(A).	To grant a general mandate to the board of directors of the Company to allot, issue and deal with the shares of the Company.	92,440,980 (90.593%)	9,599,190 (9.407%)
5(B).	To grant a general mandate to the board of directors of the Company to buy back the Company's own shares.	102,040,170 (100.000%)	0 (0.000%)
5(C).	To extend, conditional upon the passing of resolutions 5(A) and 5(B), the general mandate granted under resolution 5(A) to allot, issue and deal with the additional shares bought back by the Company under the general mandate granted under resolution 5(B).	94,492,980 (92.604%)	7,547,190 (7.396%)
As more than 50% of the votes were cast in favour of each the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			
SPECIAL RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
6.	To consider and adopt the new articles of association as the articles of association of the Company.	94,727,831 (92.965%)	7,168,815 (7.035%)
As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as special resolution.			

By order of the Board  
**YGM TRADING LIMITED**  
**Leung Wing Fat**  
*Company Secretary*

Hong Kong, 17 September 2014

*As at the date of this announcement, the Board comprises eight 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, Mr. Chan Wing To and Mr. Andrew Chan, and four independent non-executive Directors, namely Mr. Leung Hok Lim, Mr. Lin Keping, Mr. Sze Cho Cheung Michael and Mr. Choi Ting Ki.*