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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 14 SEPTEMBER 2012

At the Annual General Meeting (the "AGM") of YGM Trading Limited (the "Company") held on 14 September 2012, all the proposed resolutions as set out in the notice of AGM dated 23 July 2012 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:-

AS ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements, the directors' report and the independent auditor's report for the year ended 31 March 2012.	104,310,252 (100.000%)	0 (0.000%)
2.	To approve and declare a final dividend for the year ended 31 March 2012.	104,310,252 (100.000%)	0 (0.000%)
3.	(a) (i) To re-elect Madam Chan Suk Ling Shirley as executive director.	103,657,252 (99.374%)	653,000 (0.626%)
	(ii) To re-elect Mr. Fu Sing Yam William as executive director.	103,633,252 (99.351%)	677,000 (0.649%)
	(iii) To re-elect Mr. Chan Wing To as executive director.	100,548,163 (96.393%)	3,762,089 (3.607%)
	(iv) To re-elect Mr. Lin Keping as independent non-executive director.	103,657,252 (99.374%)	653,000 (0.626%)

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.	104,310,252 (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.	104,310,252 (100.000%)	0 (0.000%)
5(A).	To grant a general mandate to the board of directors of the Company to repurchase the shares of the Company.	104,309,252 (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.	100,020,936 (95.888%)	4,289,316 (4.112%)
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).	100,171,936 (96.382%)	3,760,316 (3.618%)
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.			
AS SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
6.	To amend the articles of association of the Company.	103,780,912 (99.999%)	1,000 (0.001%)
7.	To adopt the amended and restated articles of association of the Company.	103,780,912 (99.999%)	1,000 (0.001%)
As more than 75% of the votes were cast in favour of each of the above resolutions, all the above resolution were duly passed as special resolutions.			

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

Hong Kong, 14 September 2012

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.