## YGM TRADING LIMITED

(incorporated in Hong Kong with limited liability)
(Stock Code: 00375)

## SUSPENSION OF TRADING

At the request of YGM Trading Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 9:40a.m. on May 25, 2009 pending the publication of an announcement regarding price sensitive information.

By order of the board of directors of YGM Trading Limited
Chan Wing Sun Samuel
Director

Hong Kong, May 25, 2009

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