

YGM TRADING LIMITED

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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 APRIL 2008

The Board is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting held on 1 April 2008 was duly passed by way of poll.

Reference is made to the announcement of YGM Trading Limited (the "Company") dated 6 March 2008 and the circular of the Company dated 17 March 2008 (the "Circular") regarding continuing connected transactions of the Company. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution in relation to the Continuing Connected Transactions and the related annual caps in respect of each of the three financial years ending 31 March 2011 (the "Cap") (the "Resolution") was passed by way of poll at the EGM held on 1 April 2008. The results of the Resolution in respect of the poll taken at the EGM were as follows: -

Resolution	No. of votes (%)	
	For	Against
To approve the Continuing Connected Transactions and the Cap.*	13,692,435 (100%)	0 (0%)

* The full text of the Resolution was set out in the notice of the EGM dated 17 March 2008.

As stated in the Circular, the Chan Family and its associates (together holding 93,490,712 shares which represent approximately 60.77% interest in the Company) have abstained from voting on the Resolution. As at the date of the EGM, the Company's total number of issued shares was 153,831,792 shares. The total number of shares entitling the holders to attend and vote for or against the Resolution was 60,341,080 shares. There was no share of the Company entitling the holder to attend and vote only against any resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, has acted as the scrutineer for the purpose of vote-taking in the EGM.

By order of the Board
YGM Trading Limited
Chan Wing Sun, Samuel
Director

Hong Kong, 1 April 2008

As at the date of this announcement, the board of directors of the Company consists of seven Executive Directors, namely, Chan Sui Kau, Chan Wing Fui, Peter, Chan Wing Sun, Samuel, Chan Suk Ling, Shirley, Fu Sing Yam, William, Chan Wing Kee, Chan Wing To; and three Independent Non-executive Directors, namely, Leung Hok Lim, Wong Lam and Lin Keping.