

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **YGM TRADING LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00375)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2026**

Reference is made to the circular (the “**Circular**”) of YGM Trading Limited (the “**Company**”) dated 11 June 2026 and the notice (the “**Notice**”) of the extraordinary general meeting of the Company dated the even date. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board would like to announce that the proposed ordinary resolutions in relation to the SPA, the DML Agreement and the respective transactions contemplated thereunder were passed by the Independent Shareholders by way of poll at the EGM held on Friday, 26 June 2026.

As at the date of the EGM, the Chan family and their associates were together interested in 94,946,144 Shares, representing approximately 57.24% of the total issued Shares and are regarded as having a material interest in the SPA, the DML Agreement and the respective transactions contemplated thereunder. The Chan family and their associates have accordingly abstained from voting on the ordinary resolutions at the EGM for considering and approving the entering into of the SPA, the DML Agreement and the respective transactions contemplated thereunder.

Save as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM; (iii) there were no other restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM; and (iv) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised 165,863,792 Shares and the Company did not hold any treasury Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions in relation to the SPA, the DML Agreement and the respective transactions contemplated thereunder was 70,917,648 Shares.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All the Directors attended the EGM either in person or by electronic means.

Set out below are the poll results in respect of the proposed resolutions put to vote at the EGM:-

ORDINARY RESOLUTIONS			NUMBER OF VOTES (%)	
			FOR	AGAINST
1.	(a)	To ratify, confirm and approve the SPA in relation to the sales and purchase of the entire issued shares in YGM Retail Limited and the assignment of the Sale Loan and the transactions contemplated thereunder; and	12,459,247 (100.00%)	0 (0.00%)
	(b)	To authorise any one Director to complete and do all such acts or things as the Company, such Director or, as the case may be, the Board may consider necessary, desirable or expedient or in the interest of the Company to give effect to the SPA and all transactions contemplated thereunder.		
2.	(a)	To confirm and approve the DML Agreement to be entered into between YGM Retail Limited, YGM Marketing Limited and Citimark Trading Limited and the transactions contemplated thereunder;	12,459,247 (100.00%)	0 (0.00%)
	(b)	To approve the proposed Annual Caps for the transactions under the DML Agreement for the three years ending 31 March 2029; and		
	(c)	To authorise any one Director to complete and do all such acts or things as the Company, such Director or, as the case may be, the Board may consider necessary, desirable or expedient or in the interest of the Company to give effect to the DML Agreement and all transactions contemplated thereunder.		

*Note: Full texts of the resolutions are set out in the Notice.*

As more than 50% of the votes were cast in favour of resolutions no. 1 and 2, they were duly passed by the Independent Shareholders as ordinary resolutions of the Company.

By Order of the Board  
**YGM TRADING LIMITED**  
**Kwok Ying Tung**  
*Company Secretary*

Hong Kong, 26 June 2026

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley, Mr. Fu Sing Yam, William, Mr. Chan Wing Fui, Peter, and Mr. Chan Wing Kee, and three independent non-executive Directors, namely Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. Li Guangming.*