

*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)**

### **NOTIFICATION OF BOARD MEETING**

YGM Trading Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on Thursday, 29 June 2023, at 3:00 p.m. for the following purposes:

1. To consider and approve the audited financial statements of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2023 and to approve the final results announcement of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of a final dividend, if any;
3. To consider closure of the register of members, if necessary;
4. To consider the time and venue for the annual general meeting of the Company; and
5. To transact any other business.

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

Hong Kong, 19 June 2023

*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, Mr. Chan Wing Kee and three independent non-executive directors, namely Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. Li Guangming.*