## Disclaimer

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C	ash Dividend Announcement for Equity Issuer
Issuer name	YGM Trading Limited
Stock code	00375
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 September 2021 and Closure of Register of Members
Announcement date	29 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 December 2021 16:30
Book close period	From 17 December 2021 to 21 December 2021
Record date	21 December 2021
Payment date	04 January 2022
Share registrar and its address	Computershare Hong Kong Investors Services Limited
	17/F, Hopewell Centre,
	183 Queen's Road East,
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
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## Directors of the issuer

Executive Directors: Mr. Chan Wing Sun, Samuel, Madam Chan Suk Ling, Shirley, Mr. Fu Sing Yam William, Mr. Andrew Chan, Mr. Chan Wing Fui, Peter, and Mr. Chan Wing Kee.
Independent non-executive Directors: Mr. Choi Ting Ki, Mr. So Stephen Hon Cheung and Mr. Li Guangming.

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