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## **CHEONG MING INVESTMENTS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1196)

### **DATE OF BOARD MEETING**

This is to announce that a board of directors meeting of Cheong Ming Investments Limited (the “Company”) will be held at 12:00 noon on Wednesday, 25th July 2007 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31st March 2007 and recommending payment of final dividend, if any.

By Order of the Board  
**Lung Wai Kee**  
*Company Secretary*

Hong Kong, 11th July 2007

*As at the date of this announcement, the executive directors are Messrs. Lui Chi, Lui Shing Ming, Brian, Lui Shing Cheong, Lui Shing Chung, Victor and Lung Wai Kee, and the independent non-executive directors are Dr. Lam Chun Kong, Mr. Lo Wing Man and Dr. Ng Lai Man, Carmen.*